

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 52



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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#212-64

To: Director, FBI		From: (Suggester's name) SA	Date September 26, 1963 Division of Assignment CLEVELAND
<p>SUGGESTION It is suggested that in addition to other required items, office of origin, upon verification of address of one of its Security Index subjects in another division, forward to the new office of origin (1) all reports-retaining none in its file and (2) all pertinent serials which contain information which was not incorporated in reports.</p> <p><u>C-1</u></p>			
<p>Current practice or rule (include manual citation as well as facts) Manual of Instructions, Section 87 D, states that office of origin, upon receipt of verification of address of one of its Security Index subjects in another division should, among other items, forward copies of all previous reports and pertinent serials.</p> <p>Advantages of suggestion and annual savings (include basis for estimate) to the new office of origin.</p> <p>The number of copies of reports to be sent to the new office of origin is not indicated in the Manual of Instructions as cited above. It is believed the new office of origin should receive all three copies of each report, the number usually retained by the office of origin, and that this should be so stipulated in the Manual.</p>			
<p>Disadvantages of suggestion No known disadvantages.</p> <p>14 OCT 1 1963</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>			
<p>Recommendations and comments of Division Head The above suggestion appears to have merit and would clarify procedure to be followed.</p>			
<p>(Do not write in this space - for Bureau use only)</p>			

October 3, 1963

PERSONNEL

Federal Bureau of Investigation
Cleveland, Ohio

Dear

on Security Index Subjects

Thank you very much for the suggestion that all copies of reports be furnished to the new office of origin when certain subjects have changed their area of residence. After careful consideration, it has been decided this proposal should not be adopted due to several disadvantages involved. Since indexing has been made on one report, this report should be retained in the first office.

I appreciate the interest you displayed in submitting this idea to me.

Sincerely yours,

J. Edgar Hoover

2- SAC, Cleveland 1- Field Personnel File

1- Suggestion File

1- Personnel File of SA

(Suggestion #212-64 dated 9/26/63)

NOTE: Suggests in addition to other items furnished new office by original office of origin upon verification of address of one of its Security Index subjects in another division that all reports be furnished new office, retaining none in file, and all pertinent serials which contain information which was not incorporated into reports.

Present rule provides for forwarding copies of all previous reports and pertinent serials to the new office of origin. The matter was discussed with Domestic Intelligence Division and Washington Field Office. It was pointed out that information frequently received at later date regarding

Note continued on page two --

a subject and if all reports had been furnished to another office, original office would not have background data. Frequently, an office must disseminate copies of reports to the military concerning these subjects and if not in file new office of origin would have to be requested to furnish them. Additionally, one copy of the report is indexed and cards would have to be removed from indices or notation would have to be placed thereon regarding disposition of report. Training Division recommends suggestion not be adopted.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 4, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 9 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,604.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 8, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

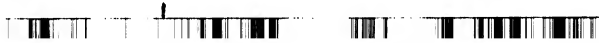
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1963, is set forth below.

In September, there was a decrease in pending active matters in the entire field in the security classifications from 17,099 to 16,311. Delinquent matters decreased from 1,678 to 1,658. The percentage of delinquent matters increased from 9.8% to 10.1%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1963, administrative reports.



Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 17,009 to 16,311. Delinquent items decreased from 1,678 to 1,658. The percentage of delinquent items increased from 9.8% to 10.1%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>6/30/63</u>	<u>7/31/63</u>	<u>8/31/63</u>	<u>9/30/63</u>
65	981	1,029	1,005	962
100	9,299	8,647	9,010	8,309
105	9,227	9,024	9,119	8,965
Total	19,507	18,700	19,134	18,236

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>6/30/63</u>	<u>7/31/63</u>	<u>8/31/63</u>	<u>9/30/63</u>
65	52	27	46	46
100	751	556	737	715
105	1,069	784	895	897
Total	1,872	1,367	1,678	1,658

3240

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%
8/31/63	17,099	1,678	9.8%
9/30/63	16,311	1,658	10.1%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/63	9/30/63	8/31/63	9/30/63
*Birmingham	26	28	0.0%	21.4%
*Kansas City	64	58	9.3%	17.2%
*Atlanta	61	69	0.0%	15.9%
*Los Angeles	1866	1529	12.8%	15.1%
*Denver	90	90	11.1%	14.4%
*Portland	96	90	7.2%	13.3%
*San Antonio	49	45	0.0%	13.3%
*Buffalo	320	314	5.0%	13.0%
*San Diego	121	115	5.7%	13.0%
*Detroit	653	639	12.0%	12.5%
*Miami	476	459	10.5%	12.4%
*New York	3690	3523	14.1%	12.3%
*Pittsburgh	206	164	17.9%	12.1%
*Houston	110	85	4.5%	11.7%
*New Orleans	63	64	4.7%	10.9%
*Indianapolis	188	202	5.8%	10.8%
*Chicago	1086	1145	6.9%	10.2%
*Philadelphia	553	524	6.3%	10.2%
*San Francisco	1107	1149	13.0%	10.2%
Baltimore	306	272	8.9%	9.1%
Memphis	29	33	10.3%	9.0%
Newark	724	746	10.9%	8.7%
Omaha	40	35	2.5%	8.5%
Cleveland	411	401	7.7%	8.4%
Dallas	86	59	6.9%	8.4%
Minneapolis	289	269	3.8%	7.8%
Knoxville	11	13	0.0%	7.6%
Savannah	40	26	7.5%	7.6%
Cincinnati	128	132	1.5%	7.5%
Norfolk	30	40	0.0%	7.5%
Richmond	83	80	4.8%	7.5%
Milwaukee	251	217	6.3%	6.9%
St. Louis	89	73	7.8%	6.8%
New Haven	244	229	6.9%	6.5%
Washington Field	1318	1348	5.9%	6.4%
Oklahoma City	54	64	3.7%	6.2%
Seattle	457	452	4.3%	6.1%
Albany	190	174	7.8%	5.7%
Boston	441	376	15.8%	5.5%

*Letters being sent re delinquency.

Memorandum for _____
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	8/31/63	9/30/63	8/31/63	9/30/63
Louisville	18	18	0.0%	5.5%
Phoenix	38	40	13.1%	5.0%
San Juan	225	220	4.0%	5.0%
Springfield	64	68	3.1%	4.4%
Butte	32	32	0.0%	3.1%
El Paso	35	41	2.8%	2.4%
Jacksonville	34	46	5.8%	2.1%
Charlotte	69	71	1.4%	1.4%
Albuquerque	29	38	3.4%	0.0%
Anchorage	15	12	0.0%	0.0%
Honolulu	61	34	0.0%	0.0%
Las Vegas	15	15	0.0%	0.0%
Little Rock	14	12	0.0%	0.0%
Mobile	16	20	0.0%	0.0%
Salt Lake City	31	22	0.0%	0.0%
Tampa	243	191	3.2%	0.0%

3241

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 11, 1963

FROM :

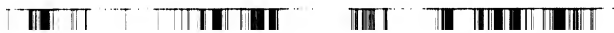
SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 10,587.

ACTION:

None. For your information.



UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 18, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on September 20, 1963.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 23 - 27	4	16	- 12
September 30 - October 4	9	18	- 9
October 7 - 11	9	26	- 17
October 14 - 18	9	17	- 8
Total	31	77	- 46

During the above-mentioned period of time, there was a net decrease of 46 cards in the Security Index.

For your information, during the preceding four-week period, 34 cards were added to the Security Index and 68 cards were cancelled, resulting in a net decrease of 34 cards.

The Security Index count as of today is 10,579.

ACTION:

This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: October 18, 1963

FROM

SUBJECT: SECURITY INDEX - (C-1)

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplate.

Enclosure

100-358086

1
1
1
1

100-358086-3243

22 OCT 21 1963

5/11/63

SAC, Albany

October 21, 1963

Director, FBI (100-333033) -3242

SECURITY INDEX1 - Mr. Bland
1 - Mr. Higgins

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1963.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc. 3)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

NOTE: See Memo to Albany, 10-13-63, re "Security Index,"
Original on Plastiplate.

5 - UNRECORDED COPY FILED IN

91-3
JAB

October 21, 1963

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

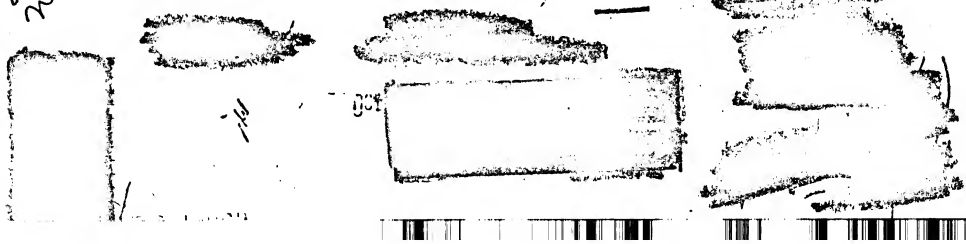
100-358033

NOTE: Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito, Yugoslavs
Cubans

11 OCT 22 1963

10/21/63
Pam...
delivered to
Nelson...
10/21/63



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,587 persons represented in the Security Index as of October 15, 1963. Of the total, 8,362 or 79.0 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3245
(ENCL.)

SECURITY INDEX CARD SUMMARY - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 15, 1961

121	122	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												141 SEX			161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION					
	TOTAL	COM	ESC	JAP	NOI	NIS	PAN	PPA	AUS	ASC	SWP	CUB	YUG	DC	RF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	181	182	183	184
ALABAMA	65	75	1											21	3		47	33	70	8	2		79	1						
ALASKA	2													1			1	2	9				9							
ARIZONA	2													1			1	2	1				2							
ARKANSAS	19	87			22									21	6	1	16	5	19	1			8	10						
CALIFORNIA	147	137			12	2			2	1	2	28	2	41	13		121	1	160	39	2		172	15						
COLORADO	156	89	1		18	24								41	8		81	53	124	9	1		103	31						
CONNECTICUT	17	36			4	1								2	3		26	11	34	3			37							
DELAWARE	7	2												2			5	2	7				2	5						
FLORIDA	445	695	16		52	5	9	9			9	43	7	130	27		510	325	685	136	18	1	627	216						
GEORGIA	184	163	3		35									19	1		49	17	65	1			25	63						
ILLINOIS	19	16			13	5			1					37	7	1	112	72	151	50	2	1	138	44						
INDIANA	45	11			2									10	1		15	2	17				13	4						
IOWA	20													20	2		29	10	36	8	2	1	44	1						
KANSAS	172	236	9	21	57	2	1	8			16	22		79	25	3	257	115	304	58	8		263	107	2					
KENTUCKY	1	3												2			2	1	5				3							
LOUISIANA	14	16												12	6		12	4	16				0							
MAINE	21	9			13			2						9	1		47	24	40	11			51	20						
MARYLAND	2	5			2									2			7	1	8				5	3						
MASSACHUSETTS	6	8			1									12	4		12	4	16				12	4						
MICHIGAN	6	1												2			1	1	3	1			4							
MINNESOTA	1,431	1,416	9	17	30	10			1	4	1	152	35	235	71	2	860	768	1,197	398	41		1,507	118						
MISSISSIPPI	2	2												1			1	2	1				2	5						
MISSOURI	61	24			2									5			30	11	11	22	8		30	2						
NEBRASKA	114	89			2									32	12	1	76	42	106	11	1		111	7						
NEVADA	231	179												41	13	1	145	88	209	21	2	1	229	4						
NEW HAMPSHIRE	3	1			2									2			2	1	3				3							
NEW JERSEY	435	135	9		62									88	17		287	140	540	71	14	2	340	45						
NEW MEXICO	113	76			0	2								13	9		66	43	86	27	1		92	17						
NEW YORK	22	11			9									6			16	6	20				20							
NORTH CAROLINA	1,125	2,532	34		48	67	98				11	8	166	115	112	14	1,752	1,373	2,117	809	96	3	2,499	301	23	2				
NORTH DAKOTA	12	1			11									1	1		10	2	12				1	11						
OHIO	7	6			1									6	1		5	2	7				6	1						
OKLAHOMA	375	323	4		28									79	9	1	239	156	325	64	6		314	79	2					
OREGON	63	37												8			27	16	34	9			39	4						
PENNSYLVANIA	54	46	3											15	7		42	14	48	8	2		65	13						
RHODE ISLAND	47	83												10	5		57	29	79				84	2						
SOUTH CAROLINA	21	7												5	2		15	8	18	2	1		9	12						
SOUTH DAKOTA	64	52			11									18	6		47	21	87	1			62	26						
TENNESSEE	20	20												8	4		13	7	20				2							
TEXAS	10	8												4	1		7	3	9	1			7	3						
UTAH	61	82	1		7									7	5		43	20	54	7			30	9	1	1				
VIRGINIA	1,175	935	3		15	2	18				5	5	101	230	73	2	613	462	898	156	16	1	973	76	15	11				
WASHINGTON	36	36												70	11		102	37	134	3	2		210	24						
WEST VIRGINIA	5	1												45	45	1	183	151	5				1	4						
WISCONSIN	156	115			1									4			9	4	16	1			12	3						
WYOMING	19	4			13									2			12	12	27	10	2		25	14						

TOTAL 10,587 6,342 95 55 551 113 419 25 127 46 726 167 1 1,931 516 33 6,412 4,175 8,342 1,495 242 18 9,069 1,437 44 37
* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN D: COLUMN.

October 23, 1963

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program of following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of manpower and cost.

3. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status during the past year. For example, the delinquency average since October, 1962, through September, 1963, in these classifications field wide stood at approximately 8.5 per cent. The highest delinquency recorded during this period was in June, 1963 (10.6 per cent), with the lowest recorded delinquency being in October, 1962 (6.3 per cent).

Memorandum for
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: October 25, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 5 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 24 cards.

The Security Index count as of today is 10,555.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10/23/63

FROM :

SUBJECT: SECURITY INDEX - CUBA
(SEMIANNUAL REVIEW AND ANALYSIS)

Origin: This program instituted November, 1960. Purpose: Program established to keep track of dangerous individuals of pro-Castro affiliations, activities or sympathies and to insure they are neutralized in event of hostilities involving Cuba. Scope: Program applies to two categories of pro-Castro Security Index (SI) subjects concerning whom we would take appropriate action in case of Cuban emergency. (A) Individuals placed on SI solely on basis of their pro-Castro activities, connections or sympathies. (B) Individuals placed on SI for other reasons (such as members of Communist Party) who, by reason of pro-Castro activities, are considered dangerous in event of hostilities with Cuba and who are tabbed "Pro-Cuban." Tie-In With Other Programs: This program is coordinated with over-all SI program. Case Load: As of 10/23/63 249 individuals are tabbed "Pro-Cuban"; 166 Cubans are listed in the Special Section "Cuban," of which 78 are Cuban aliens. Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the SI who are Cuban aliens. We keep the Immigration and Naturalization Service (INS) informed concerning these aliens, and the Attorney General is having deportation warrants against them prepared for service by INS should the eventuality arise.

Past or Present Weaknesses: No present weaknesses in this program. Program instituted November, 1960, in view of possibility of a break in relations between the U. S. and Cuba or a limited emergency growing out of Cuban situation. Administrative Control: One Supervisor has the direct responsibility for following captioned matter and assuring that the field vigorously presses all aspects of this program. Accordingly, it receives a continuing review. Adequacy and Currentness of Instructions: SAC Letters 60-54 and 62-55 dated 11/22/60 and 10/5/62, respectively, furnished the field over-all instructions concerning this program. These instructions are still current and complete.

Memorandum to
Re: SECURITY INDEX - CUBA

Over-All Value: The program serves to more completely discharge our responsibilities in the security field as they relate to the Cuban situation and to insure that our responsibilities are continuously being met.

Contemplated Action: Program should be continued as now constituted. It is contemplated, however, that a review will be made on an individual case basis of SI subjects in the "Cuban" Special Section and, where applicable, separate letters will be submitted to appropriate field offices instructing that certain key leaders in the pro-Castro movement who are of outstanding effectiveness be designated as key figures. It is felt that the activities of certain individuals, such as [redacted] present head of Fair Play for Cuba Committee and others, should be given special attention on a continuing basis and reports submitted every six months rather than annually as is now required under the SI program. The over-all program will be closely watched to assure that any additional needed changes are effected.

ACTION:

For information. This program will again be analyzed during April, 1964.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 21, 1963

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on September 18, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

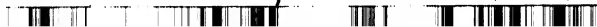
If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

344
1 1963

Handled by Quantico
10-23-63-4-13



10/23/63

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA*Security Index - 800*

By memorandum 9/20/63 you were advised that as of that date there were 78 Cuban aliens on the Security Index (SI). Since that date there have been no additions or deletions of aliens with regard to the SI and the present total remains at 78.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and U. S. citizens, increased from 164 to 166. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) increased from 247 to 249. Our investigations are continuing and field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION.

For information.

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October 28, 1963

SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Set out below is a brief resume of the programs and accomplishments of the Subversive Control Section covering the period May 16, 1963, to October 15, 1963.

Security Index (SI) maintained in a current status. The names of 10,587 individuals contained in the SI as of October 15, 1963. During the 23-week period May 13, 1963, to October 18, 1963, the names of 256 individuals were added to the Security Index with 542 cancellations. Other changes on existing SI cards totaled 3,736.

Reserve Index (RI) established in June, 1960. There are 1,222 names included in Section A of the RI representing those persons who are in a position to influence others against the national interests in time of an emergency. RI-A cards maintained in up-to-date status at the Bureau and in the field. Cases reviewed annually.

Submission of periodic reports as due being followed closely by administrative tickler. One report received annually in SI cases, semiannually and quarterly in key figure and top functionary cases, respectively. One year moratorium on annual reports by Newark and New York was placed in effect 9/11/63.

Emergency Detention Program up to date with vital records for successful implementation stored away from the Seat of Government and headquarters cities. Lists of SI subjects and places for search under the Master Search Warrant kept current in the Department.

Security Matter, 'Fraud Against the Government, Perjury and related statutes continue to receive close supervision with an average of 11 Fraud Against the Government cases being opened monthly. One conviction presently under appeal. Indictments against two other individuals considered as fugitives and who presently reside in Russia are outstanding. Another indictment outstanding with trial date to be set October 23, 1963.

10/28/63

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Delinquency in security classifications 65, 100 and 105
averaged 9.5 per cent with the average number of pending active cases in these categories at 17,140.

Security programs of other Government agencies depend largely on information furnished by the Bureau; therefore, close attention is given to dissemination responsibilities and during above period identities of 31 potential witnesses for administrative hearings made available to other Government agencies.

Puerto Rican nationalist groups advocating independence for Puerto Rico by violent means and individuals associated therewith continue to receive intensified coverage. Information indicative of potential violence is given prompt and wide dissemination to interested Government agencies. Counterintelligence measures have thus far prevented importation of arms and explosives into Puerto Rico although attempts have been made to do so.

Counterintelligence and mass news media material - 23 items submitted involving 23 individuals. In addition, in September, 1963, a highly successful counterintelligence move was directed against the Federacion De Universitarios Pro Independencia (FUPI), a Marxist-oriented student organization at the University of Puerto Rico which is affiliated with the communist-controlled International Union of Students. This action, taken at a time when FUPI was just beginning a recruiting drive on the University campus, created panic and dissension in the ranks of the organization and resulted in the suspension of efforts to recruit new members.

Employee Suggestions - 2 submitted, 0 adopted.

UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 1, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 7 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 10,534.

ACTION:

None. For your information.

Assistant Attorney General

November 4, 1963

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____, was approved for inclusion in the Security Index by Departmental letter dated November 23, 1962. On December 4, 1962, you advised that the Immigration and Naturalization Service (INS) had been requested to prepare the necessary documents calling for the apprehension of the subject, a Cuban alien, when so instructed by the Attorney General.

Information has now been developed indicating that the subject is presently in Cuba having returned there by way of Montreal, Canada, on September 3, 1963, aboard the ship "Bahia de Santiago de Cuba." Therefore, the subject's Security Index card is being cancelled.

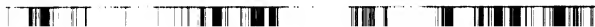
NOTE TO SAC, NEW YORK:

The Security Index card of the subject has been destroyed at the Bureau. You may destroy your Security Index card also; however, a closing report should be submitted incorporating all pertinent information developed to date surrounding subject's departure from the U. S.

Letter to :
Assistant Attorney General
RE: CRYPTOCURRENCY PLANS

NOTE:

This letter is classified : as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling the attention of : to INS documents so that the Internal Security Division can take steps to have them cancelled by INS.



UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 8, 1963

FROM :

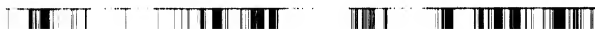
SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 10,523.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 15, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on October 18, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 21 - 25	5	29	- 24
October 28 - November 1	7	28	- 21
November 4 - 8	8	19	- 11
November 11 - 15	8	12	- 4
Total	28	88	- 60

During the above-mentioned period of time, there was a net decrease of 60 cards in the Security Index.

For your information, during the preceding four-week period, 31 cards were added to the Security Index and 77 cards were cancelled, resulting in a net decrease of 46 cards.

The Security Index count as of today is 10,519.

ACTION:

This is for your information.

October 23, 1963

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION****SECURITY INVESTIGATIONS OF INDIVIDUALS****SYNOPSIS**

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From October, 1962, through September, 1963, there was an average of 18,018 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 8,540 cases per month. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from security investigations of individuals and include interviews with subversives. We consider an interview in each case. The Security Index contains 10,587 names as of October 15, 1963. An average of 11 Fraud Against the Government cases per month have been opened since November, 1962. Requests for availability of witnesses from Coast Guard and Defense continue high. The identities of 90 potential witnesses were made available during the period November 16, 1962, through October 15, 1963.

DETAILS**1. Origin**

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the

10/28/63

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period October, 1962, through September, 1963, the average field case load in these classifications was 18,018 pending active matters.

10/28/63

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the 12-month period October, 1962, through September, 1963, there was a monthly average of 8,540 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Past or Present weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

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Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein, one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 10,587 (as of October 15, 1963) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the

10/28/63

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field. These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 1,222 (as of October 1963) individuals. Section B cards are maintained only in the field.

Following recommendations of the Internal Security-Espionage Conference of May, 1962, a review of Section B Reserve Index subject was undertaken on a field-wide basis, this review to be completed within one year. This review was accomplished, bringing this Section of the Reserve Index up to date.

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY
OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period November 16, 1962, through October 15, 1963, the identities of 90 potential witnesses were made available to these agencies for possible utilization at hearings.

FRAUD AGAINST THE GOVERNMENT AND OTHER VIOLATIONS ARISING
OUT OF SECURITY INVESTIGATIONS

One of the principal violations has been violation of the Fraud Against the Government Statute arising primarily from a subject's failure to list membership in a subversive organization.

10/28/63

Memorandum for
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

when executing such documents as personnel security questionnaires. We have averaged opening 11 cases per month in this category during the past year and these cases are handled on one desk for uniformity. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in the prescribed organization.

In addition, we have under investigation a number of possible violations of Title 8, United States Code, Section 1185 (illegal travel) arising out of our operations in the internal security field. One indictment is outstanding with the trial date to be set 10/23/63. Two additional indictments involving irregularities in the use of passports are outstanding and the subjects thereof are considered fugitives presently residing in Russia.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

October 28, 1963

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION****PERIODIC REPORTS PROGRAM****1. Origin**

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54 (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

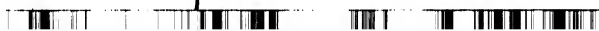
All offices participate in this program.

4. Tie In With Other Programs

-- Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 10/15/63 there were 10,587 SI subjects, each normally requiring at least one report a year; however, by letter dated 9/11/63 a one-year moratorium was placed upon the submission of annual reports in SI cases in the Newark and New York Offices because



10/28/63

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

of developments in the espionage field requiring a heavy concentration of manpower in these cases. This involves approximately 3,300 SI subjects.

Some SI cases require more frequent reports; namely, (a) top functionaries, quarterly reports. There are 33 individuals considered as "top functionaries." They represent the highest degree of leadership in Subversive organizations and their activities are constantly being followed. (b) Key figures, semiannual reports are required in key figure cases presently numbering 518. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely.

6. Magnitude

This is a major program as evidenced by the fact that, with the exceptions noted above, in all SI cases investigations must be brought up to date and reports submitted at specified intervals. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Past or Present Weaknesses

For well-founded reasons last enumerated in memorandum from you to dated 9/10/63 captioned "Security Index," Bufile it has been maintained that our present schedules for the submission of periodic reports in SI cases are necessary and fully justified, therefore, the moratorium placed upon the submission of such in the Newark and New York Offices does present a present weakness. However, because of the over-riding need for manpower in the espionage field, this action was necessary. It has been made clear to the above two offices that the above action was in no way intended as a limitation on investigative activity in this field and, in fact, should result in a greater concentration of investigative activity in the internal security field as well as in the field of espionage.

10/28/63

Memorandum to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

8. Administrative Controls

Each Supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

9. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

10. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 12, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

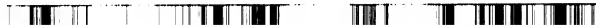
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1963, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 16,311 to 16,989. Delinquent matters decreased from 1,658 to 1,045. The percentage of delinquent matters decreased from 10.1% to 6.1%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1963, administrative reports.



3252

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 16,311 to 16,989. Delinquent items decreased from 1,658 to 1,045. The percentage of delinquent items decreased from 10.1% to 6.1%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>7/31/63</u>	<u>8/31/63</u>	<u>9/30/63</u>	<u>10/31/63</u>
65	1,029	1,005	962	986
100	8,647	9,010	8,309	8,501
105	<u>2,024</u>	<u>2,119</u>	<u>8,965</u>	<u>9,417</u>
Total	18,700	19,134	18,236	18,904

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>7/31/63</u>	<u>8/31/63</u>	<u>9/30/63</u>	<u>10/31/63</u>
65	27	46	46	15
100	556	737	715	425
105	<u>784</u>	<u>895</u>	<u>697</u>	<u>605</u>
Total	1,367	1,678	1,658	1,045

3252

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%
8/31/63	17,099	1,678	9.8%
9/30/63	16,311	1,658	10.1%
10/31/63	16,989	1,045	6.1%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.

3252

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/63	10/31/63	9/30/63	10/31/63
*Atlanta	69	78	15.9%	16.7%
*Los Angeles	1,529	1,501	15.1%	12.8%
Pittsburgh	164	236	12.1%	9.3%
Birmingham	28	35	21.4%	8.6%
Anchorage	12	12	0%	8.3%
Newark	746	752	8.7%	8.1%
St. Louis	43	74	6.8%	8.1%
El Paso	41	26	2.4%	7.6%
New York	3,523	3,645	12.3%	7.5%
Chicago	1,145	1,155	10.2%	7.0%
Milwaukee	214	188	6.9%	6.3%
Baltimore	272	322	9.1%	6.2%
Little Rock	12	12	0%	6.2%
Boston	376	421	5.5%	6.1%
Washington Field	1,348	1,288	6.4%	5.9%
Portland	90	71	13.3%	5.6%
New Haven	229	236	6.5%	5.5%
Miami	459	452	12.4%	5.5%
Buffalo	314	315	13.0%	5.3%
Philadelphia	624	583	10.2%	5.1%
Richmond	80	98	7.5%	5.1%
Minneapolis	269	259	7.8%	4.6%
Cleveland	401	438	8.4%	4.6%
San Diego	115	131	13.0%	4.5%
Detroit	639	657	12.5%	4.4%
New Orleans	64	72	10.9%	4.1%
Mobile	20	26	0%	3.8%
Jacksonville	46	56	2.1%	3.5%
Oklahoma City	64	59	6.2%	3.3%
Memphis	33	31	9.0%	3.2%
Savannah	26	31	7.6%	3.2%
Tampa	191	219	0%	3.1%
San Francisco	1,149	1,340	10.2%	3.0%
Denver	90	71	14.4%	2.8%
Omaha	35	35	8.5%	2.8%
Cincinnati	132	145	7.5%	2.7%

*Letters being sent re delinquency.

3852

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/63	10/31/63	9/30/63	10/31/63
Seattle	452	459	6.1%	2.1%
San Juan	220	229	5.0%	2.1%
Indianapolis	202	298	10.8%	2.0%
Norfolk	40	48	4.5%	2.0%
Charlotte	71	73	1.4%	1.3%
Houston	85	130	11.7%	.76%
Albuquerque	38	29	0%	.0%
Butte	32	37	3.1%	.0%
Dallas	59	68	8.4%	.0%
Honolulu	34	38	0%	.0%
Kansas City	58	76	14.2%	.0%
Knoxville	13	15	4.6%	.0%
Las Vegas	15	16	0%	.0%
Louisville	18	25	5.5%	.0%
Phoenix	40	46	5.0%	.0%
Salt Lake City	22	24	0%	.0%
San Antonio	45	42	13.3%	.0%
Springfield	68	67	4.4%	.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 14, 1963

FROM :

SUBJECT: SECURITY INDEX

My memorandum of September 10, 1963, recommended a one-year moratorium on the submission of annual reports in Security Index cases in the New York and Newark Offices. Although I pointed out in that memorandum that I considered the submission of these reports necessary and fully justified, I felt impelled to recommend the moratorium because of the pressing need for manpower in the espionage field in the New York area. My recommendation was approved and the moratorium was placed in effect by letter dated September 11, 1963, and as a result 11 Agents were transferred from the security squads in the New York Office to the espionage squads.

This situation has now been analyzed by the Newark and New York Offices as well as by this Division. Both the New York and Newark Offices feel that at this time they can reinstitute the submission of annual reports in Security Index cases and recommend that such action be taken. The various factors taken into consideration in recommending the above action include:

1. The savings realized by the discontinuance of submission of periodic reports in Security Index cases in those instances in which the only available information consists of verification of residence and employment and negative contacts with security informants and sources and submission in lieu thereof of a letter to the Bureau, authorized by SAC Letter 63-36 dated July 23, 1963, has been greater than expected.

2. It has been the observation of the New York and Newark Offices as well as this Division that failure to submit reports increases the difficulty in affording these cases adequate investigative direction from a supervisory standpoint. Because of the importance of these cases in connection with our

Memorandum for
RE: SECURITY INDEX

operations in the internal security field, they certainly should be afforded close and continuous supervision. In this connection, the heaviest concentration of Communist Party members in the United States is in the New York area.

3. Dissemination of pertinent information to interested agencies in the executive branch of the Government is a primary function of this Bureau and unreported information contained in the field office files hinders the adequate discharge of this function. In this connection, both Newark and New York point out that continued investigation will of necessity generate paper work which is directed to the files and note that the reporting of same would not greatly increase the paper work involved.

4. The burden beginning next September 11 to bring these cases up to date would be considerably heavier because of the added accumulation of information in the files than it will be if the moratorium is lifted at this time.

5. Although not intended as such, the moratorium has a tendency to de-emphasize security investigations.

OBSERVATIONS:

In view of the comments of the New York and Newark Offices to the effect that they feel that the submission of annual reports can be reinstituted at this time with their presently assigned personnel and because of the reasons enumerated above, it is recommended that the moratorium be lifted. I will follow this matter closely and again cause an analysis to be made of this situation within 60 days and, if it appears that these two offices cannot fully discharge their responsibilities in this field, I will submit appropriate recommendations.

ACTION:

If you agree, there is attached a proposed letter to New York, copies for Newark.

3253

SAC, New York

November 15, 1963

Director, FBI

3253

SECURITY INDEX

ReBulet September 11, 1963, placing a one-year moratorium upon the submission of annual reports in Security Index cases.

Resume the submission of annual reports in these cases at this time in accordance with your previous schedule.

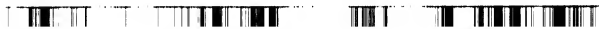
2 - Newark

NOTE:

See memorandum dated 11/4/63,

to

, same caption,



TOP SECRET

November 20, 1963

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-353086

NOTE: Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

UNITED STATES GOVERNMENT

ENT

Memorandum

TO

DATE: November 20, 1963

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on October 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

11 NOV 22 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

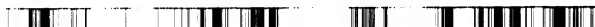
DATE: 11/19/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,519 persons represented in the Security Index as of November 15, 1963. Of the total, 8,297 or 78.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3256
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS, AS OF NOVEMBER 15, 1963

121	122	151 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION										161 CITIZENSHIP STATUS			171 RACE		181 SPECIAL SECTION			
		C	M	I	A	J	P	N	R	S	U	P	C	U	W	N	W	W	W	W
ALABAMA	73	70	1																	
ALASKA	7	7																		
ARIZONA	17	7																		
ARKANSAS	7	7																		
CALIFORNIA	15	15																		
COLORADO	7	7																		
CONNECTICUT	7	7																		
DELAWARE	7	7																		
FLORIDA	15	15																		
GEORGIA	7	7																		
ILLINOIS	15	15																		
INDIANA	7	7																		
IOWA	7	7																		
KANSAS	7	7																		
KENTUCKY	7	7																		
LOUISIANA	7	7																		
MAINE	7	7																		
MARYLAND	7	7																		
MASSACHUSETTS	7	7																		
MICHIGAN	7	7																		
MINNESOTA	7	7																		
MISSISSIPPI	7	7																		
MISSOURI	7	7																		
MONTANA	7	7																		
NEBRASKA	7	7																		
NEVADA	7	7																		
NEW HAMPSHIRE	7	7																		
NEW JERSEY	7	7																		
NEW MEXICO	7	7																		
NEW YORK	15	15																		
NORTH CAROLINA	7	7																		
NORTH DAKOTA	7	7																		
OHIO	7	7																		
OKLAHOMA	7	7																		
OREGON	7	7																		
PENNSYLVANIA	7	7																		
RHODE ISLAND	7	7																		
SOUTH CAROLINA	7	7																		
SOUTH DAKOTA	7	7																		
TENNESSEE	7	7																		
TEXAS	7	7																		
UTAH	7	7																		
Vermont	7	7																		
VIRGINIA	7	7																		
WASHINGTON	7	7																		
WEST VIRGINIA	7	7																		
WISCONSIN	7	7																		
WYOMING	7	7																		

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS 12 AND 13 ARE INCLUDED IN DC COLUMN.

UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

TO : Mr

DATE: November 22, 1963

FROM :

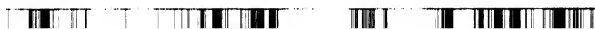
SUBJECT: SECURITY INDEX - g. N/L

During the past week 12 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,510.

ACTION:

None. For your information.



UNITED STATES

MENT

Memorandum

~~ROUTED IN ENVELOPE~~

TO

DATE: November 29, 1963

FROM

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 5 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 10,513.

ACTION:

None. For your information.



UNRECORDED

ROUTE IN ENVELOPE

September 2, 1953

Assistant Attorney General

Director, FBI

OTOM HOSSEINOW 11412
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of September 2, 1953, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the name, home and business address, and date of the last report concerning a Cuban alien who has been added to the Security Index. This may desire to arrange for a warrant to be issued for this individual by the Immigration and Naturalization Service (INS) in order that such warrant might be served on this alien in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

A report covering the activities of the individual mentioned in the enclosed memorandum has been furnished to the Records Administration Office of the Department and to the appropriate District Director of INS. It is requested that you advise us of your decision regarding the issuance of a warrant calling for the apprehension of this individual.

NOTE:

(ENCLOSURE)

DUPLICATE YELLOW

Letter classified as information set forth pertains to the Security Index, which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be furnished AAG as they are processed by the Bureau.

NOT RECORDED
199 NOV 25 1953

369

11/2/63 UNRECORDED

ROUTE IN ENVELOPE

November 29, 1963

CUBAN EMERGENCY PLANS

Set forth below is the name, home and business address, and date of the last report concerning a Cuban alien added to the Security Index.

NOTE:

Original and one copy sent to AAG, by cover letter captioned "Cuban Emergency Plans, IS - Cuba," same date, prepared by Classified as information set forth pertains to the Security Index which is section of the Department's Emergency Detention Program.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 6, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 10,495.

ACTION:

None. For your information.



UNITED STATES

AGENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 9, 1963

FROM :

SUBJECT: SECURITY INDEX

The Director has requested information concerning how long it takes Departmental Attorneys to approve or disapprove one of our recommendations to put a person on the Security Index.

Subjects are placed on the Security Index by the Bureau upon determination that they are potentially dangerous to the internal security of our country in the event of an emergency. The Department does not review individual cases prior to the time they are placed on the Security Index. Following the adoption of the present Security Index criteria, which was concurred in by the Department in April, 1955, the Bureau specifically requested the Department to conduct a review of the Security Index cases. In July, 1955, the Department advised that it would engage in reviewing a "sampling" of our Security Index cases and it has been so engaged since. We furnished the Department each month a list of our Security Index subjects for attachment to the Master Warrant of Arrest maintained by the Department should an emergency occur requiring their apprehension and from this list the Department selects cases for reviewing. For information, as of today approximately 59.4 per cent of the Security Index cases have been reviewed and approved by the Department.

We request the Department to conduct a specific review of a Security Index case when such a subject becomes 1) a U. S. Government employee, 2) a foreign government employee and 3) an employee of the United Nations. We also request the Department to specifically review a case previously reviewed and approved by it prior to taking action with respect to removing a subject's name from the Security Index. These reviews are generally conducted by the Department within a thirty-day period.

ACTION:

Submitted pursuant to the Director's request

5 DEC 11

UNITED STATES GOV

Memorandum

TO :

DATE: 11/25/63

FROM :

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

Reference is made to the memorandum from to dated 11/23/63, in the above-captioned matter. This memorandum recorded a telephone call received at the Bureau from Department of Defense. He indicated that in connection with another individual comes to mind, namely, a Korean War defector.

Bureau files show -- renounced his U. S. citizenship while in Moscow as a tourist on and returned to the U. S. on Department of Defense. The Director asked if it is accepted practice by State Department to allow individuals who have renounced their citizenship to return to U. S.

On instant matter was discussed by Liaison Agent with Deputy Director, Bureau of Intelligence and Research, State. said that he would immediately check into this matter and would advise as soon as he obtained the facts.

ACTION:

For information. Liaison will follow this matter.

B DEC 13 1963

should it these people who have renounced U.S. citizenship be on our security index? Do we investigate

XERO.

134

UNITED STATES GOVERNMENT

Memorandum

11/29/63

TO :

DATE: November 29, 1963

FROM :

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

Pursuant to the Director's question as to whether it is accepted practice of State Department to allow individuals who have renounced their citizenship to return to the United States... State Department was consulted on November 25, 1963. (Memorandum from to me dated November 25, 1963).

In connection therewith, asked 1) "Shouldn't these people who have renounced U. S. citizenship be on the Security Index? 2) Do we investigate all such people?"

With respect to the second question, it is the general practice to conduct a security investigation in cases of defectors who subsequently return to the United States. Investigation is begun on basis of defection and return and is for the purpose of determining 1) Whether they may have been recruited for Soviet intelligence in this country while abroad, and 2) Whether their activities are such as to indicate that they represent a potential threat to the internal security of the Nation in the event of a national emergency.

All information developed during the course of the investigation, including the fact of defection on the part of the individual concerned, is taken into consideration in arriving at a decision as to whether the individual's activities are such as to depict him as a dangerous individual who would pose a threat to the internal security in the event of a national emergency and, therefore, should be scheduled for apprehension.

Investigation in some cases has developed information indicating that the act of defection was for personal reasons and not for ideological reasons. For example, _____ went to Russia in _____ in connection with work for _____ Corporation at the American National Exhibit in Moscow. He was having marital difficulties, was in debt, and had met a Russian girl. He returned to the United States in _____. _____ has been interviewed and has also appeared before a congressional committee and has been cooperative. _____ a veteran of the U. S. Air Force, married and the father of three children, was having domestic

Memorandum for
RE: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

problems and went to the USSR in because, as he subsequently related, his unsupervised reading caused him to feel that living in a socialist state would be helpful. He returned to the United States in has been interviewed and was cooperative.

In the past we have felt that a defector who subsequently returned to this country and indicated by his words and deeds acknowledgment of his initial folly and repentance thereof and concerning whom investigation failed to develop additional facts depicting the individual as a dangerous person, should not be listed in the Security Index and thus scheduled for apprehension and detention in the event of a national emergency. (However, all defectors could be placed on the Security Index on the theory that their defection, their act of renouncement of their citizenship, and their subsequent return would indicate possibility of long-range development as a Soviet agent. In this connection, there is no way to positively establish through investigation that their repentance of their actions are legitimate and, since permission to return must of necessity be granted by the Soviet Union, there does exist a long-range Soviet agent potential.

ACTION:

Submitted in accordance with the request of the Director and Memorandum from to me captioned "Internal Security - R," dated November 29, 1963, set forth the status of our inquiries with the State Department concerning the question posed by the Director regarding individuals who have renounced their citizenship being allowed to return to the United States.

I think each case should stand on its merits

- 2 -

I can't agree you
less we more carefully
screen each case. Are
Gawald's case there now?

only one of many
cases of this type
which are being
reviewed
and it is
not clear
whether or not
they are
being
reviewed
by the
State
Department
or
the
CIA
or
both

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: December 13, 1963

FROM:

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on November 15, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 18 - 22, 1963	12	21	- 9
November 25 - 29, 1963	8	5	+ 3
December 2 - 6, 1963	11	29	- 18
December 9 - 13, 1963	17	19	- 2
Total	48	74	- 26

During the above-mentioned period of time, there was a net decrease of 26 cards in the Security Index.

For your information, during the preceding four-week period, 28 cards were added to the Security Index and 88 cards were cancelled, resulting in a net decrease of 60 cards.

The Security Index count as of today is 10,493.

ACTION:

This is for your information.

3265

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES

MENT

Memorandum

DATE: December 11, 1963

TO :

FROM :

SUBJECT: SECURITY INDEX

The essential question for determinations as to whether a subject's name should be included in the Security Index is "Does this individual represent a potential danger to the national security of the United States in time of a national emergency?" The present Security Index criteria, established in 1955, reviewed and concurred in by the Department as falling within the basic terms of the President's Proclamation that would trigger the Emergency Detention Program calling for the arrest of Security Index subjects, are utilized as guidelines in arriving at an answer to the essential question quoted above.

We have found that the Security Index criteria afford practicable and workable assistance in arriving at a conclusion and are sufficiently elastic so that when applied with the necessary judgment the complex questions which arise can be resolved. These criteria are well devised for this purpose. They were not intended to be nor can they or any other criteria be rigid rules since the ultimate point to be determined is not whether a case fits a particular rule but whether the subject of the case represents a danger. The breadth of these criteria is demonstrated by Criterion (D) which reads: "Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency." A copy of the Security Index criteria is attached as Exhibit A.

What we really need is a broadening of the factors which
must be considered in evaluating an individual's dangerousness. In evaluating a security case for the purpose of determining whether a subject thereof falls within the Security Index criteria, Section 1 of the Manual of Instructions contains 17 specific factors that must be taken into consideration in arriving at a determination as to whether a subject represents a potential threat, including such factors as:

Memorandum to
RE: SECURITY INDEX

as "constant support of the Soviet Union in acts and utterances" and "violations of penal laws arising out of activities as a subversive." The Manual specifically points out that the above factors are not all inclusive and will vary with each case in some degree. We propose to enlarge upon the specific factors that must be taken into consideration by the addition of 6 other factors relating primarily to Soviet-satellite internal security matters and including a factor dealing with individuals who have defected, revoked or sought revocation of their United States citizenship in favor of the Sino-Soviet-bloc countries who have returned to the United States and who have taken no positive steps to counteract such action. These new factors as well as those already listed will not automatically result in individuals engaging in such activity being included on the Security Index but our listing of them in the Manual will make it mandatory that anyone engaging in such activity be considered for the Security Index and that activities in these categories will be evaluated in connection with the individual's over-all sympathies and actions in deciding whether he should be included in the Security Index. The Manual will still point out that the factors enumerated are still not all inclusive, however, as has been indicated, the proposed additions will afford field personnel as well as supervisory personnel at the Seat of Government a more detailed guideline for consideration in arriving at a determination as to whether subject represents a potential danger in time of an emergency and thus should be included in the Security Index. The additional 6 factors are attached as Exhibit B.

ACTION:

Submitted in accordance with the Director's request. A proposed SAC Letter and appropriate manual changes are being forwarded under separate cover.

Handwritten note:
If the original
criteria would have
included several of
the minimum of
common sense in
interpretation, had been
applied.

CRITERIA FOR PLACING AND RETAINING
NAMES IN THE SECURITY INDEX

- (A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- (C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- (D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

ADDITIONAL FACTORS TO BE TAKEN INTO
CONSIDERATION IN ARRIVING AT A DETERMINATION
AS TO WHETHER A SUBJECT REPRESENTS A
POTENTIAL THREAT TO THE INTERNAL SECURITY
IN TIME OF AN EMERGENCY

2. | Contacts with Sino-Soviet-bloc, Cuban or Yugoslav intelligence agents where purpose of contact cannot be determined or contact indicates communist sympathies.
3. | Individuals who have defected, revoked or sought revocation of their United States citizenship in favor of a Sino-Soviet-bloc country, who have returned to the United States, and who have taken no positive steps to counteract such action.
4. | Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with communist nations in the event of armed conflict between the United States and communist nations.
5. | Training and/or participation in espionage, sabotage, or intelligence activities.
6. | A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government.

UNITED STATES GOVERNMENT

Memorandum

DATE: December 13, 1963

TO :

FROM :

SUBJECT: SECURITY INDEX

Memorandum from you to [redacted] dated December 11, 1963, captioned as above, recommended that six additional factors to be taken into consideration in arriving at a determination as to whether a subject's activities fall within the Security Index criteria be furnished the field for the purpose of providing a more detailed guideline in arriving at a determination as to whether an individual security subject represents a potential threat in time of an emergency and should be included in the Security Index. It was indicated in referenced memorandum that an SAC Letter and appropriate manual changes were being forwarded under separate cover.

ACTION:

There is attached a proposed SAC Letter setting forth these six additional factors. Manual changes are being submitted separately.

3267

1 - Mr. Sullivan
1 - Mr. Higgins

Assistant Attorney General

December 18, 1963

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-353086

NOTE: Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

*1/19/63
Quinnley deliv
to Nelson
4/15/63*

*C. W. G.
100-353086
57 DEC 31 1963
22 DEC 20 1963*

57 DEC 31 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 10, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1963, is set forth below.

In November, there was an increase in pending active matters in the entire field in the security classifications from 16,989 to 17,040. Delinquent matters increased from 1,045 to 1,621. The percentage of delinquent matters increased from 6.1% to 9.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1963, administrative reports.

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 16,989 to 17,040. Delinquent items increased from 1,045 to 1,621. The percentage of delinquent items increased from 6.1% to 9.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/63</u>	<u>9/30/63</u>	<u>10/31/63</u>	<u>11/30/63</u>
65	1,005	962	986	991
100	9,010	8,309	8,501	8,597
105	<u>2,119</u>	<u>8,965</u>	<u>2,417</u>	<u>2,544</u>
Total	19,134	18,236	18,904	19,132

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/63</u>	<u>9/30/63</u>	<u>10/31/63</u>	<u>11/30/63</u>
65	46	46	15	32
100	737	715	425	690
105	<u>895</u>	<u>697</u>	<u>605</u>	<u>899</u>
Total	1,678	1,658	1,045	1,621

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%
8/31/63	17,099	1,678	9.8%
9/30/63	16,311	1,658	10.1%
10/31/63	16,989	1,045	6.1%
11/30/63	17,040	1,621	9.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/63	11/30/63	10/31/63	11/30/63
**New Orleans	72	67	4.1%	22.3%
**Dallas	68	77	0%	20.7%
*Boston	421	400	6.1%	17.2%
*Pittsburgh	236	216	9.3%	***13.8% 72
*Miami	432	452	5.5%	13.0%
*Los Angeles	1,501	1,569	12.8%	12.6%
*New York	3,645	3,754	7.5%	11.8%
*San Diego	131	123	4.5%	11.3%
*Newark	452	771	8.1%	11.1%
*Houston	130	128	.76%	10.9%
*Milwaukee	188	187	6.3%	10.6%
*Chicago	1,155	1,141	7.0%	10.4%
*Oklahoma City	59	48	3.3%	10.4%
*Detroit	657	692	4.4%	10.1%
New Haven	236	233	5.5%	9.4%
Atlanta	78	64	16.7%	9.3%
Cincinnati	145	164	2.7%	9.1%
Baltimore	322	303	6.2%	8.9%
San Francisco	1,340	1,281	3.0%	8.6%
Jacksonville	56	60	3.5%	8.3%
Cleveland	350	475	4.6%	8.2%
San Antonio	42	49	0%	8.1%
Portland	71	87	5.6%	8.0%
Louisville	25	26	0%	7.6%
St. Louis	74	100	8.1%	7.0%
Phoenix	46	45	0%	6.6%
Richmond	98	75	5.1%	6.6%
Philadelphia	583	644	5.1%	6.5%
Birmingham	35	32	8.6%	6.2%
Buffalo	313	286	5.3%	6.2%
Minneapolis	259	260	4.6%	6.1%
Seattle	459	420	2.1%	6.1%
Washington Field	1,288	1,277	5.9%	5.8%
Albany	195	298	2.0%	5.7%

*Letters being sent re delinquency.

** Letters not being sent to Dallas and New Orleans in view of additional work load in areas caused by assassination of President Kennedy. Close attention will be given these offices when December administrative report is submitted.

3268

Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/63	11/30/63	10/31/63	11/31/63
Kansas City	76	77	0%	5.1%
Springfield	67	58	0%	5.1%
Indianapolis	298	266	2.0%	4.5%
Denver	71	81	2.8%	3.7%
El Paso	26	29	7.6%	3.4%
Memphis	31	30	3.2%	3.3%
Savannah	31	31	3.2%	3.2%
San Juan	229	268	2.1%	2.9%
Tampa	219	234	3.1%	2.1%
Norfolk	48	50	2.0%	2.0%
Albuquerque	29	39	0%	0%
Anchorage	12	13	8.3%	0%
Butte	37	31	0%	0%
Charlotte	73	67	1.3%	0%
Honolulu	38	41	0%	0%
Knoxville	15	15	0%	0%
Las Vegas	16	17	0%	0%
Little Rock	16	17	6.2%	0%
Mobile	26	30	3.8%	0%
Omaha	35	42	2.8%	0%
Salt Lake City	24	15	0%	0%

UNITED STATES GOVERNMENT

N

Memorandum

TO :

DATE: December 17, 1963

FROM :

SUBJECT:

SECURITY INDEX - General

SAC Letter 63-61 (F) dated December 17, 1963, set forth six additional factors that the field must consider in evaluating facts developed during the course of a security investigation looking toward determining whether a subject's name should be included in the Security Index. Manual changes necessitated by the contents of the above SAC Letter are attached.

ACTION:

Refer to Training Division for appropriate action.

December 17, 1963

PROPOSED MANUAL CHANGES
SECTION 87D
MANUAL OF INSTRUCTIONS

In paragraph (2) (a), page 44, add to the sentence beginning "An individual's loyalty to a subversive organization and the principles thereof is a primary factor ..." the following:

"However, regardless of evidence of subversive affiliation, all evidence developed during the course of a security investigation must be carefully weighed for the purpose of determining whether the subject's activities depict him as a potentially dangerous individual in time of a national emergency."

In the same paragraph, delete the sentence beginning "Factors indicating an individual's loyalty ..." and substitute therefor the following:

"Factors having a bearing upon an individual's potential dangerousness are numerous and will vary in each case in degree."

Add the following immediately following Item XVII on page 45.

XIX. Contacts with Sino-Soviet-bloc, Cuban or Yugoslav intelligence agents where purpose of contact cannot be determined or contact indicates communist sympathies.

Proposed Manual Changes
Section 87D
Manual of Instructions

- XX. Individuals who have defected, revoked or sought revocation of their United States citizenship in favor of a Sino-Soviet bloc country, who have returned to the United States, and who have taken no positive steps to counteract such action.
- XXI. Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with a Sino-Soviet bloc country in the event of armed conflict between the United States and a Sino-Soviet bloc country.
- XXII. Training and/or participation in espionage, sabotage, or intelligence activities.
- XXIII. A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government.

Item (2) (b), page 45, beginning "The above factors while not all inclusive should be used as a guide ..." should be deleted in its entirety and the following substituted therefor.

"The Security Index criteria which governs whether an individual's name is to be added to the Security Index and/or retained thereon are set forth below. The above factors, while not all inclusive, must be taken into consideration in each individual security case in arriving at a determination as to whether the subject thereof falls within the Security Index criteria and thus should be included in the Security Index."

NOTE: See memo to captioned "Security Index," same date,

12/17/63

(F) SECURITY INDEX -- In connection with all security investigations in the case of individual subjects, the essential question for determination is whether the subject's activities are such as to depict him to be a potential danger to the national security of the United States in time of an emergency. In the event such a determination is made, his name should be included in the Security Index.

The Security Index criteria have been found to afford practical and workable guidelines in arriving at a conclusion as to whether a subject represents a potential danger and are sufficiently elastic so that when applied with the necessary judgment, the complex questions which may arise in connection with these cases can be resolved.

Section 87D of the Manual of Instructions contains a number of specific factors that must be taken into consideration when arriving

12/17/63
SAC LETTER NO. 63-61

NOT RECORDED
DEC 20 1963

57 DEC 24 1963

For your assistance, the assistance of your investigative personnel engaged in security work, and for the assistance of your supervisory staff, the following specific factors, in addition to the ones presently enumerated in Section 87D of the Manual of Instructions, are set forth for consideration in arriving at a determination as to whether a security subject falls within the Security Index criteria, represents a potential danger in time of an emergency, and thus should be included in the Security Index.

- (1) Contacts with Sino-Soviet-bloc establishments (including Cuba) where purpose of contact cannot be determined or contact indicates communist sympathies. C
- (2) Contacts with Sino-Soviet-bloc, Cuban or Yugoslav intelligence agents where purpose of contact cannot be determined or contact indicates communist sympathies. u
- (3) Individuals who have defected, revoked or sought revocation of their United States citizenship in favor of a Sino-Soviet-bloc country, who have returned to the United States, and who have taken no positive steps to counteract such action. u
- (4) Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with a Sino-Soviet-bloc country in the event of armed conflict between the United States and a Sino-Soviet-bloc country. u
- (5) Training and/or participation in espionage, sabotage, or intelligence activities. u
- (6) A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government. u

12/17/63
SAC LETTER NO. 63-61

- 6 -

CONFIDENTIAL

MAIL ROOM TELETYPE UNIT

7/11/76/617

ENCLOSURE

The above factors, including the various factors presently set forth in Section 87D of the Manual of Instructions, are not all inclusive but are set forth for the purpose of providing a more detailed guideline and all must be considered in evaluating the facts developed during the course of the investigation.

In view of our responsibilities in the internal security field, most careful attention must be afforded this aspect of our operations and all security cases should be closely examined for the purpose of determining whether sufficient facts are available to depict the subject as a dangerous person whose activities warrant the inclusion of his name in the Security Index. When such a determination is made, appropriate recommendation to include his name in the Security Index should be made promptly.

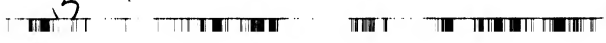
Very truly yours,

John Edgar Hoover

Director

12/17/63
SAC LETTER NO. 63-61

3



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 20, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 4 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 10,466.

ACTION:

None. For your information.

Memorandum

TO : [REDACTED] DATE: November 29, 1963

FROM : [REDACTED]

SUBJECT: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY

Assistant Director has requested this Division's views regarding placing of defectors on the Security Index when they return to this country.

Our views concerning this matter are contained in my memorandum of November 29, 1963, prepared pursuant to a request from the Director and a copy of this memorandum is attached.

I likewise requested advice as to whether either the Bureau or the Dallas Office gave any list of dangerous individuals to the Secret Service on the occasion of the Presidential visit. No list of dangerous individuals was made available to Secret Service by either the Bureau or the Dallas Office.

ACTION:

Submitted in accordance with Assistant Director request.



3271

UNITED STATES GOVERNMENT

Memorandum

TO :

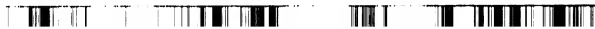
DATE: 12/17/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

General
There are 10,493 persons represented in the Security Index as of December 13, 1963. Of the total, 8,266 or 78.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of December 13, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



3271
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers Party
UNE	United Nations Employees
YUG	Yugoslavian

3271

ENCLOSURE

3271
(Encl.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1945

		131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												132 SEX			133 CITIZENSHIP STATUS				134 RACE				135 SPECIAL SECTION						
FIELD OFFICE	TOTAL	CON	SLV	JPG	NOI	PIS	PRN	PPA	RUS	ASC	SMP	CUB	YUG	DC	RP	IF	MALE	FEMALE	NR	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	AEP	AGE	GOV	UNE	YUG
ALBANY	76	69												26	3		43	33	66	7	1		73	1							
ALBUQUERQUE	9	9												3	1		7	2	9				6								
ALBUQUERQUE	2	2												3	1		1	1	1				2								
ALBUQUERQUE	16	7												5			13	5	16				7	9							
ALBUQUERQUE	20	66			22							1	1	28	6	3	57	15	70	19	1		65	25							
ALBUQUERQUE	1	1												47	13		130	68	145	39	2		172	14							
ALBUQUERQUE	155	127			11	2			2	1	2	20	2	45	8		91	52	123	9	1		102	31							
ALBUQUERQUE	15	15			18	24								8	3		75	11	33				30								
ALBUQUERQUE	15	3			6	1								2			5	3	78				2	5							
ALBUQUERQUE	152	156	16		53	5	9	9			9	62	7	130	26	6	513	317	675	140	16	1	615	217							
ALBUQUERQUE	157	157			16									21	1		51	16	66				27	40							
ALBUQUERQUE	155	162	1		16	5	2		1		1	19	2	37	7	1	113	72	155	24	2	1	118	47							
ALBUQUERQUE	15	16												10	1		36	1	15				12	2							
ALBUQUERQUE	45	52												19	2		29	17	31	6	2	1	46	2							
ALBUQUERQUE	155	256	9	21	56	2			8		16	21		77	23	3	256	113	503	50	8		263	104	2						
ALBUQUERQUE	1	3												12	6		12	4	16				9	2	1	6					
ALBUQUERQUE	16	16												8	1		8	3	10				9	2							
ALBUQUERQUE	11	9			16			1	2					9	1		47	24	59	12			40	21							
ALBUQUERQUE	15	5			2									2			12	5	17				5	1							
ALBUQUERQUE	15	9			5									2			1	2	3	1			4								
ALBUQUERQUE	1	1												1			1	2	3	1			1								
ALBUQUERQUE	1,555	1,533	8	16	28	10			1	6	1	131	15	230	76		1,044	756	1,168	396	42		1,481	115							
ALBUQUERQUE	1	3												1			2	1	5				5								
ALBUQUERQUE	42	25			2									3			5	12	5				5								
ALBUQUERQUE	116	55			6									31	12	1	76	42	104	11	1		40	7							
ALBUQUERQUE	232	177			2	1						56		40	12	1	145	87	208	21	2	1	229	5							
ALBUQUERQUE	427	126	7		65		1					21	11	86	17		262	165	346	67	16	2	329	96							
ALBUQUERQUE	113	50			8				2	1	15	2		13	9		48	45	88	22	1		94	17							
ALBUQUERQUE	22	11			11									6			16	6	22				22								
ALBUQUERQUE	2,446	2,446	30	9	46	50	98		11	7	165	24		509	115	16	1,716	1,252	2,083	804	98	5	2,666	297	23	2					
ALBUQUERQUE	12	1			11									1			10	2	12				11								
ALBUQUERQUE	7	6			1									6			5	2	7				6	1							
ALBUQUERQUE	546	526	6	1	26									80	9	1	240	156	325	65	6		316	78							
ALBUQUERQUE	65	19			4									8			15	6	27	16	34	9	39	4							
ALBUQUERQUE	47	47			4									15			43	16	50	7	2		45	16							
ALBUQUERQUE	15	15			1									10			46	10	79	6	1		86	2							
ALBUQUERQUE	27	7			11									5			16	4	17	2	1		9	11							
ALBUQUERQUE	57	52			10									18			46	21	66	1			42	25							
ALBUQUERQUE	21	20			1									8			13	7	20				20								
ALBUQUERQUE	8	8			1									4			7	2	8	1			7	2							
ALBUQUERQUE	1,77	133	5	1	15	2			5	4	109	7		228	70	2	616	445	879	156	19	1	912	77	15	13					
ALBUQUERQUE	546	57					308							72	11		511	37	362	5	2	1	517	51							
ALBUQUERQUE	15	1			8									45	45	1	5	148	5	17	8		1	4							
ALBUQUERQUE	15	15												15			16	6	14	1			12	5							
ALBUQUERQUE	113	104	1		23				2					28	8		26	12	26	10	2		24	16							
ALBUQUERQUE	153	104	1		23									28	8		43	50	103	26	4		105	28							

TOTAL 1,423 8,286 85 54 546 116 427 25 27 62 755 169 1 1,944 519 31 6,369 4,124 8,254 1,988 246 11 8,979 1,434 44 36 17 25 1 1

* ITEMS C2 NOT AT TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES

MENT

Memorandum

TO :

DATE: December 18, 1963

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on November 20, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358088

1 - SAC, Quantico

12-19-63
1- DEC 20 1963

EX-105

UNRECORDED

December 13, 1963

Assistant Attorney General
Director, FBI

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Security Index Card - Cuba

The name **FBI file**
number was approved for inclusion in the Security Index by Departmental letter dated November 6, 1962. On December 4, 1962, you advised that the Immigration and Naturalization Service (INS) had been requested to prepare the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has now been developed indicating that [redacted] has abandoned his status as a United States resident alien and, with his family, departed Montreal, Canada, on October 22, 1962, aboard the "Bahia de Matanzas" for Havana, Cuba. Therefore, Security Index card is being canceled.

NOTE FOR SAC, NEW YORK:

The Security Index card of the subject has been destroyed at the Bureau. You may destroy your Security Index card also; however, a closing report should be submitted incorporating all pertinent information developed to date surrounding subject's departure from the United States.

NOT RECORDED
123 DEC 18 1963

NOTE:

This letter is classified [redacted] as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling the attention of AAG to INS documents so that Internal Security Division may take steps to have them canceled by INS.

769

193

DUPLICATE

105-97

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 27, 1963

FROM :

SUBJECT: ⁰SECURITY INDEX - ¹GENERAL

During the past week 13 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,435.

ACTION:

None. For your information.

UNRECORDED

December 24, 1963

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

By memorandum dated 11-21-63 you were advised that as of that date, there were 77 Cuban aliens on the Security Index (SI). Since that date, four Cuban aliens have been added to the SI and none deleted. The total of Cuban aliens on SI is 81.

During this period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 163 to 168. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) increased from 259 to 254. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

None. For information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/27/63

FROM :

SUBJECT:

Pursuant to your request there is set forth below the names of United States citizens who defected to Soviet-bloc countries, renounced United States citizenship, and then returned.

SOVIET UNION

UNITED STATES SERVICEMEN IN KOREA WHO REFUSED REPATRIATION AND LATER
RETURNED TO THE UNITED STATES

CZECHOSLOVAKIAEAST GERMANY

None

ALBANIA

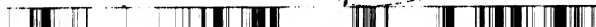
None

JPL:pa

57 JAN 6 1964

1963

UNRECORDED COPY FILED IN



Memo [redacted] to [redacted]

- BULGARIA None
- POLAND None
- CHINA None
- YUGOSLAVIA None
- HUNGARIA None
- RUMANIA None
- CUBA

None. There are some individuals who went to Cuba and have been expatriated by the United States Government. One [redacted] has returned and is the subject of deportation action at the present time.

In addition to the above, there are a number of members of the United States Armed Forces who defected for one reason or another, mainly, personal, and then returned to military control and have been subjected to military discipline.

In compiling the above list, the supervisors handling the various country desks have been consulted and a limited review of in which such information might appear have been reviewed. In addition a review of the file "United States Defectors to USSR" has also been conducted.

ACTION: information.

UNITED STATES GOVERNMENT

Memorandum

3276

DATE: November 26, 1963

TO :

FROM :

SUBJECT: SECURITY INDEX

The Security Index is a list of individuals determined through investigation as representing a threat to the internal security of the country in the event of an emergency involving the launching of an attack on this country by the Soviet bloc. It is an administrative device through which the expeditious apprehension of the individuals whose names are included therein in such an emergency is to be accomplished.

As of November 15, 1963, this Index contained the names of 10,519 individuals.

From the above group we have identified and tabbed 1,967 individuals who because of their training, violent tendencies and prominence in subversive activity represent the greatest threat in time of a national emergency and are scheduled for priority apprehension. This is referred to as the Priority Apprehension Program, code name DETCOM.

Attached Exhibit A is a copy of the Security Index criteria, including the criteria utilized in adding names to the Security Index based upon support of the present Cuban regime.

Attached Exhibit B is a copy of the criteria utilized in tabbing for DETCOM.

ACTION:

For information.

Criteria for Placing and Retaining Names
in the Security Index

- for the relief of human suffering or other charitable purposes; active participation in acts of violence against anti-Castro individuals or groups or intelligence data regarding the national defense of the U. S. or which would serve the purposes of the Cuban Government as opposed to the interests of the U. S., where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.
- B. An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (A) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the U. S.
- C. Aliens of Cuban nationality and aliens holding Cuban citizenship should be considered for the Security Index when it is determined that one of these (1) is likely to foster, encourage, or promote the policies, programs, or objectives of the Cuban Government, or collaborate with the Cuban Government or (2) is likely to engage in or attempt to engage in acts of espionage, sabotage, or other activities inimical or detrimental to the defense or public safety of the U. S. as shown by overt acts or statements established through reliable sources, informants, or individuals. Activities on a subject's part which should be considered in determining whether his name should be added to the Security Index under the foregoing would include but should not be limited to (1) participation in organizations supporting the Castro regime, (2) participation in picket lines formed in support of the Cuban Government, (3) contacts with Cuban agents operating in this country on behalf of the Cuban Government or (4) statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with the Cuban Government in the event of armed conflict between the U. S. and Cuba.

**Criteria for Placing and Retaining Names
in the Security Index**

- D. In connection with all individuals recommended for addition to the Security Index in consideration of the above-mentioned standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since 10/1/60.

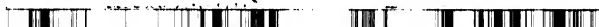
**CRITERIA FOR PLACING AND RETAINING NAMES
IN THE SECURITY INDEX**

- A. Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable source, informants, or individuals.
- B. Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- C. Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- D. Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

Activity in Support of Cuban Regime

- A. An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Castro or anti-U. S. propaganda; the active collection of funds for any agency or pro-Castro group, which funds are not intended

EXHIBIT A



PRIORITY APPREHENSION PROGRAM (DETCOM)

Each Security Index subject is considered for DETCOM tabbing when he falls within one or more of the following categories:

- A. All top functionaries and key figures
- B. Currently active communists or members of any basic revolutionary organization (active within past year) when there is evidence of one or more of following:
 - 1. Activity as local organizers or leaders in the organization
 - 2. Special training at Lenin School or Far Eastern Institute in Moscow
 - 3. Experience as picket captains, strong-arm men, or active participation in violent strikes, riots, or demonstrations
 - 4. Violent statements or strong revolutionary tendencies as shown by their activities
- C. Persons active in Communist Party underground
- D. Any other Security Index subject whose activities, past or present, regardless of membership in a revolutionary organization, clearly and unmistakably depict the individual as a potential saboteur, espionage agent, or disruptionist in the event of an emergency

EXHIBIT B

UNITED STATES

GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: January 3, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 11 cards.

10,454.

The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 10, 1964

FROM :

SUBJECT: SECURITY INDEX - *See*

The following is a report on the status of the Security Index since the last count was furnished on December 13, 1963.

Week Of:	Cards Added	Cards Cancelled	Net Change
December 16 - 20	4	31	- 27
December 23 - 27	13	14	- 1
December 30 - January 3, 1964	8	19	- 11
January 6 - 10	17	24	- 7
Total	42	88	- 46

During the above-mentioned period of time, there was a net decrease of 46 cards in the Security Index.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 74 cards were cancelled, resulting in a net decrease of 26 cards.

The Security Index count as of today is 10,447.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 13, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS OF *CL-E*

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of December 31, 1963, is set forth below.

In December, there was a decrease in pending active matters in the entire field in the security classifications from 17,040 to 17,013. Delinquent matters decreased from 1,621 to 1,420. The percentage of delinquent matters decreased from 9.5% to 8.3%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1964, administrative reports.



Memorandum to
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 17,040 to 17,012. Delinquent items decreased from 1,621 to 1,420. The percentage of delinquent items decreased from 9.5% to 8.3%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/63</u>	<u>10/31/63</u>	<u>11/30/63</u>	<u>12/31/63</u>
65	962	986	991	1,112
100	8,309	8,501	8,597	8,777
105	<u>8,965</u>	<u>9,417</u>	<u>9,344</u>	<u>9,049</u>
Total	18,236	18,904	19,132	18,938

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/63</u>	<u>10/31/63</u>	<u>11/30/63</u>	<u>12/31/63</u>
65	46	15	32	25
100	715	425	690	600
105	<u>697</u>	<u>605</u>	<u>899</u>	<u>795</u>
Total	1,658	1,045	1,621	1,420

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/63	16,573	1,367	8.2%
8/31/63	17,099	1,678	9.8%
9/30/63	16,311	1,658	10.1%
10/31/63	16,989	1,045	6.1%
11/30/63	17,040	1,621	9.5%
12/31/63	17,013	1,420	8.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during December.

Memorandum for J. Edgar Hoover
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/63	12/31/63	11/30/63	12/31/63
*Houston	128	91	10.9%	30.7%
*San Antonio	49	58	8.1%	24.1%
*Dallas	77	101	20.7%	19.8%
*Los Angeles	1569	1535	12.6%	13.0%
*Atlanta	64	69	9.3%	15.9%
*New Orleans	67	75	22.3%	14.6%
*Knoxville	15	22	0.0%	13.3%
*Miami	452	589	13.0%	13.4%
*Phoenix	45	51	6.6%	11.7%
*San Diego	123	132	11.3%	10.6%
San Juan	268	304	2.9%	9.8%
New York	3754	3791	11.8%	9.2%
Philadelphia	644	598	6.5%	8.8%
San Francisco	1281	1179	8.6%	8.8%
Cleveland	350	411	8.2%	3.5%
Baltimore	202	225	8.9%	8.4%
St. Louis	100	119	7.0%	8.4%
Pittsburgh	216	189	9.2%	7.9%
Denver	81	79	3.7%	7.5%
Detroit	692	635	10.1%	7.2%
New Haven	233	217	9.4%	7.3%
Boston	400	400	17.2%	7.0%
Newark	771	711	11.1%	7.0%
Portland	87	87	8.0%	6.8%
Kansas City	77	87	5.1%	5.7%
Chicago	1141	1096	10.4%	5.3%
Birmingham	32	19	6.2%	5.2%
Albany	208	175	5.7%	5.1%
Indianapolis	266	213	4.5%	4.6%
Milwaukee	187	181	10.6%	4.4%
Cincinnati	164	186	9.1%	4.3%
Buffalo	286	285	6.2%	4.2%
Washington Field	1277	1296	5.8%	4.2%
Louisville	26	25	7.6%	4.0%
Minneapolis	260	270	6.1%	4.0%
Tampa	234	270	2.1%	3.7%
Memphis	30	29	3.3%	3.4%
Jacksonville	60	61	8.3%	3.2%
Richmond	75	91	6.6%	3.2%

*Letters being sent re delinquency.

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/63	12/31/63	11/30/63	12/31/63
Seattle	420	397	6.1%	3.2%
Honolulu	41	41	0.0%	2.4%
Albuquerque	39	49	0.0%	2.0%
Oklahoma City	48	50	10.4%	2.0%
Norfolk	50	58	2.0%	1.7%
Charlotte	67	75	0.0%	1.3%
Anchorage	13	13	0.0%	0.0%
Butte	31	29	0.0%	0.0%
El Paso	29	21	3.4%	0.0%
Las Vegas	17	20	0.0%	0.0%
Little Rock	17	18	0.0%	0.0%
Mobile	30	36	0.0%	0.0%
Omaha	42	40	0.0%	0.0%
Salt Lake City	15	38	0.0%	0.0%
Savannah	31	41	3.2%	0.0%
Springfield	58	65	5.1%	0.0%

January 15, 1964

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent dated December 31, 1963, at New York, New York, captioned "Internal Security - Cuba," as well as other previous communications which have been furnished to the Records Administration Office of the Department concerning

The name _____ FBI file number _____ was approved for inclusion in the Security Index by Departmental letter dated February 21, 1963, based upon his past pro-Castro sympathies and activities.

Continued investigation has developed information indicating that _____ a Cuban alien, no longer appears to be sympathetic to or active in behalf of the present Cuban Government of Fidel Castro. Further, upon interview by Agents of this Bureau on December 17, 1963, _____ advised that he no longer supported the Castro regime because of Castro's admission that he was a Marxist and because of Castro's ties with Soviet Russia. He furnished information concerning his former affiliation with the July 26th Movement in Tarrytown, New York, and indicated he now desired to become a naturalized United States citizen.

- In view of the above, it is requested that the investigation of _____ be reviewed by the Department to determine whether he should be deleted from the Security Index.

Assistant Attorney General

NOTE FOR SAC, NEW YORK:

ReNYlet 12-31-63 concerning
Pending receipt of reply from the Department,
should be continued on the Security Index. You will be
appropriately advised of the Department's decision in this
matter.

NOTE:

Letter classified **SECRET** as it makes reference to
the Security Index, component parts of which have been so
classified by the Department.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 17, 1964

FROM :

SUBJECT: SECURITY INDEX - 11

During the past week 20 cards were added to the Security Index and 15 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,452.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 17, 1964

FROM :

SUBJECT: SECURITY INDEX

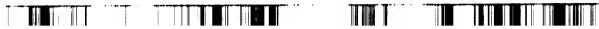
We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

Enclosure



SAC, Albany

January 20, 1964

✓ Director, FBI (100-353033)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

- | | |
|-------------------------|-----------------------------|
| 2 - Albuquerque (Enc.) | 2 - Miami (Enc.) |
| 2 - Anchorage (Enc.) | 2 - Milwaukee (Enc.) |
| 2 - Atlanta (Enc.) | 2 - Minneapolis (Enc.) |
| 2 - Baltimore (Enc.) | 2 - Mobile (Enc.) |
| 2 - Birmingham (Enc.) | 2 - Newark (Enc.) |
| 2 - Boston (Enc.) | 2 - New Haven (Enc.) |
| 2 - Buffalo (Enc.) | 2 - New Orleans (Enc.) |
| 2 - Butte (Enc.) | 2 - New York (Enc. 2) |
| 2 - Charlotte (Enc.) | 2 - Norfolk (Enc.) |
| 2 - Chicago (Enc.) | 2 - Oklahoma City (Enc.) |
| 2 - Cincinnati (Enc.) | 2 - Omaha (Enc.) |
| 2 - Cleveland (Enc.) | 2 - Philadelphia (Enc.) |
| 2 - Dallas (Enc.) | 2 - Phoenix (Enc.) |
| 2 - Denver (Enc.) | 2 - Pittsburgh (Enc.) |
| 2 - Detroit (Enc.) | 2 - Portland (Enc.) |
| 2 - El Paso (Enc.) | 2 - Richmond (Enc.) |
| 2 - Honolulu (Enc.) | 2 - St. Louis (Enc.) |
| 2 - Houston (Enc.) | 2 - Salt Lake City (Enc.) |
| 2 - Indianapolis (Enc.) | 2 - San Antonio (Enc.) |
| 2 - Jacksonville (Enc.) | 2 - San Diego (Enc.) |
| 2 - Kansas City (Enc.) | 2 - San Francisco (Enc.) |
| 2 - Knoxville (Info) | 2 - San Juan (Enc.) |
| 2 - Las Vegas (Enc.) | 2 - Savannah (Enc.) |
| 2 - Little Rock (Enc.) | 2 - Seattle (Enc.) |
| 2 - Los Angeles (Enc.) | 2 - Springfield (Enc.) |
| 2 - Louisville (Enc.) | 2 - Tampa (Enc.) |
| 2 - Memphis (Enc.) | 2 - Washington Field (Enc.) |

MAILED 5
JAN 20 1964
COMM-FBI

NOTE: See Memo to [redacted] 1/17/64, re "Security Index" Original on Plastiplate. (193)

UNRECORDED COPY

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 1/17/64

FROM :

SUBJECT:

0
SECURITY INDEX CARD STATISTICS

General

There are 10,452 persons represented in the Security Index as of January 15, 1964. Of the total, 8,226 or 78.7 per cent are communists.

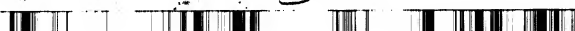
A detailed table, enclosed in duplicate, shows as of January 15, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

-3282



3282
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JANUARY 15, 1948

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JANUARY 15, 1948																														
131	132	133 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											134 SEX			135 CITIZENSHIP STATUS				136 RACE				137 SPECIAL SECTIONS						
FIELD OFFICE	TOTAL	COM	ISL	JPG	NOI	NIS	PNH	PPA	RUS	ASC	SUP	CUB	YUG	DC	BP	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	SEC	GR	UNK
ALBANY	70	69	1											25	3		43	31	44	7	1		73	1						
ALBUQUERQUE	9	9				2								3	1		7	2	9	1			8							
ALBUQUERQUE	2	2												3	1		1	1	1	1			2							
ALBUQUERQUE	17	7			8			1						7			1	1	17	7			7	10						
ALBUQUERQUE	90	66			22							1	1	20	6	1	57	33	70	10	1		65	24						
ALBUQUERQUE	1	1															2	1	3											
ALBUQUERQUE	129	85	1	1	11	2			2	1	2	20	2	40	15		122	69	150	39	2		177	14						
ALBUQUERQUE	36	35			10	24								40	8		74	51	119	9	1		98	31						
ALBUQUERQUE	9	5			3	1								8	3		25	11	39	5			76							
ALBUQUERQUE	1																6	3	9				4	4						
ALBUQUERQUE	425	402	9		53	5	9	9			9	42	1	117	25	6	505	320	648	140	16	1	AC9	214						
ALBUQUERQUE	54	47			26							2	1	11	3		51	19	85	1			2	1						
ALBUQUERQUE	184	161	1		1	5	2	1				19	2	17	7	1	112	72	152	29	3	1	237	47						
ALBUQUERQUE	16	13												5	1		13	1	16				137	47						
ALBUQUERQUE	49	32												20	2		20	16	39	6	2	1	11	3						
ALBUQUERQUE	350	237	7	21	55	2					16	22		74	21	3	254	112	308	58	8		254	105	2					
ALBUQUERQUE	16	16												2			3	1	3				1							
ALBUQUERQUE	31	11			9									12	6		12	4	16				9	2						
ALBUQUERQUE	76	50	1	1	14			1	2					4	1		8	3	10	1			6	2						
ALBUQUERQUE	5													9	1		46	26	58	12			47	21						
ALBUQUERQUE	10	9			3									2			7	1	8				5	3						
ALBUQUERQUE	5	4												7			13	5	18				14	4						
ALBUQUERQUE	1	1												7			3	2	5	1	1		5							
ALBUQUERQUE	1,454	1,394	8	16	27	9						131	15	230	73		844	740	1,161	401	42		1,479	115						
ALBUQUERQUE	5													1			2	1	3				3							
ALBUQUERQUE	4	26			5									3			5	5	5				5							
ALBUQUERQUE	176	170			2	1								33	12	1	31	12	11	26	8		61	2						
ALBUQUERQUE	231	170												43	12	1	144	87	207	21	2	1	224	1						
ALBUQUERQUE	3	2			2									81	17		280	142	340	66	16	2	322	100						
ALBUQUERQUE	425	318												11	9		87	43	88	21	1		93	17						
ALBUQUERQUE	110	79			1	8	2	1						4			16	6	27				22							
ALBUQUERQUE	32	11			11									6			20	12	30	6	16	2	322	100						
ALBUQUERQUE	2,104	2,072	24	8	47	69	100		16	7	165	76		490	112	14	1,728	1,216	2,065	797	99	3	2,465	299	23	2				
ALBUQUERQUE	13	12			13									1			11	2	13				1	12						
ALBUQUERQUE	7	6												4			5	2	7				4	1						
ALBUQUERQUE	594	324	26	1	28									80	8	1	258	150	326	62	6		315	77						
ALBUQUERQUE	47	38												16			26	14	33	9			38	4						
ALBUQUERQUE	59	47	3	1	4	1	1							10			62	17	50	7	2		65	14						
ALBUQUERQUE	89	80												14	5		56	29	77	5	1		81	2						
ALBUQUERQUE	20	16			11									5	2		16	4	17	2	1		9	11						
ALBUQUERQUE	48	32			10									18			43	21	65	1			11	25						
ALBUQUERQUE	20	20												8			13	7	20				20							
ALBUQUERQUE	9	8												4			7	2	8	1			7	2						
ALBUQUERQUE	83	43	1		7									4			41	22	54	7			52	4						
ALBUQUERQUE	1,075	928			175	2			512	1	5	6	111	228	70	2	613	462	897	158	19	1	944	79	15	13				
ALBUQUERQUE	52	38												75	11		319	39	344	3	2	1	321	31						
ALBUQUERQUE	5	1			4									43	44	1	15	148	5				1	4						
ALBUQUERQUE	332	289			1	8								65	44		5	100	304	18	8		1	4						
ALBUQUERQUE	14	12												12			9	5	13	1			12	2						
ALBUQUERQUE	38	16			13				2					4			26	12	34	16	2		26	14						
ALBUQUERQUE	136	106	1		23				3					20	8		85	51	105	27	4		108	28						
TOTAL	10,452	8,228	66	54	567	115	635	25	35	42	739	171	1	1,906	512	31	6,346	4,100	6,217	1,978	246	11	6,939	1,438	46	54				

TOTAL 10,452 8,228 66 454 507 115 435 25 35 42 739 171 1 1,946 512 31 6,344 4,108 6,217 1,978 246 11 8,994 1,430 66 56

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS BP AND TP ARE INCLUDED IN DC, E2L, H4.

3283

January 20, 1964

Assistant Attorney General

Director, FBI

C
SECURITY INDEX LIST - 6 11 1

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE: Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

1/21/64

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

By memorandum dated 12/24/63 you were advised that as of that date there were 81 Cuban aliens on the Security Index (SI). Since that date two Cuban aliens have been added to the SI and one deleted as he had departed the United States and returned to Cuba. The present total of Cuban aliens on SI is 82. During this period the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 168 to 169. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) increased from 254 to 262. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

None. For information.

0
(Security Index) - 6 " 1NOT RECORDED
141 JAN 24 1964

SAC, New York

1-17-64

Director, FBI

PERSONAL ATTENTIONCUBAN EMERGENCY PLANS
IS - CUBA

By letter dated 1-9-64 (classified) Department advised that INS has been requested to preposition the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects, when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and Orders to Show Cause which INS will execute when ordered by the Attorney General.

NOT RECORDED
184 JAN 27 1964

Under separate cover you will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation: "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to preposition necessary documents, you will be advised.

Sufficient copies of this letter are being furnished to each office in order to place copies in individual case files as well as a copy in captioned control file.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 20, 1964

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on December 18, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

66 JAN 27 1964

22 JAN 22 1964

Handled by Quantico
1-21-64
100-358086
5/1/64

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 18, 1964

FROM :

SUBJECT: RESERVE INDEX

The Reserve Index is designated to represent those persons who, in the light of ever changing conditions, should be continually borne in mind from the standpoint of the security of the country with a view to possible investigation, interrogation, or other action under the Security Index Program. It represents a group of individuals who, next to Security Index subjects, present the greatest potential threat to the entire security of the country in time of an emergency.

This index is divided into two sections-Section A and Section B. Section A is designed to represent a group of individuals because of their predominantly professional backgrounds are scheduled to receive prior consideration with respect to investigation and/or other action following apprehension of Security Index subjects. Section A is reviewed annually, the review consisting of at least verification of residence and employment and contacts with informants. Today there are 1,268 cases falling in the Section A category.

The last review of Section B of the Reserve Index was initiated in June, 1962. We propose to initiate a review of Section B of this index to cover a one-year period for the purpose of again bringing it up to date. In this connection, the value of the Reserve Index is directly in proportion to the attention afforded it. The review will include verification of the residence and employment of the subjects as well as contacts with informants and confidential sources. This will insure that we are not overlooking any presently dangerous individuals whose names should be returned to the Security Index; bring our knowledge of this group of individuals up to date; and enable us to explore the possibility for the development of potential witnesses, sources, and informants from among this group.

1 JAN 23 1964

It is proposed that this review be accomplished over a 12-month period. Based upon estimates, it would appear that the total cases involved will approximate 10,000 throughout the field.

Memorandum to
RE: RESERVE INDEX

If this index is to adequately represent the purpose for which it was established, it is deemed essential that action be taken at this time to at least take the minimum steps outlined above with respect thereto.

ACTION:

If you agree, there is attached a proposed letter to Albany, copies to all offices. The original is on plastiplaste.

3285

January 21, 1964

SAC, Albany

Director, FBI

RESERVE INDEX

Institute a review of Section B of the Reserve Index. In conducting this review, the following action should be taken:

Verify continued presence of the subject within your field office territory by verifying present address and employment as well as contacting confidential informants and sources.

Determine whether further action under the Security Index program is indicated.

This review may be made in equal monthly installments over a period of one year. Advise the Bureau upon completion thereof.

2 - All Offices

NOTES:

See memorandum to
same subject, Original on plastiplat.

dated 1-23-64

UNITED STATES GOVERNMENT

Memorandum

3286

TO :

DATE: 1/22/64

FROM :

SUBJECT: SECURITY INDEX *Index*

On 9/11/63 a moratorium upon the submission of annual reports in Security Index cases for the Newark and New York Offices was placed into effect because of the pressing need for manpower in the espionage field in the New York area. This moratorium was lifted by letter dated 11/15/63 and at that time it was indicated that the matter would be followed closely and an analysis made within 60 days for the purpose of determining whether the above offices could fully discharge their responsibilities in the security field, including the submission of these annual reports.

This analysis has been made and there appears to be no reason to again place a moratorium into effect. In fact, the New York Office has indicated that by the end of February, 1964, it will be able to catch up on the periodic reports missed during the two-month period that the moratorium was in effect.

ACTION:

For information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 24, 1964

FROM :

SUBJECT: 0 SECURITY INDEX

During the past week six cards were added to the Security Index and 37 cards were cancelled, a net decrease of 31 cards.

The Security Index count as of today is 10,421.

ACTION:

None. This is for your information.

ROUTE IN ENVELOPE

January 28, 1964

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of December 27, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the U. S. and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors or INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures (2)

Assistant Attorney General

NOTE: Letter classified as information set forth pertains to the Security Index which is section of the Department's Detention Program. Additional names will be furnished Assistant Attorney General as they are processed by the Bureau.

1/29/64

January 29, 1964

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLAN
INTERNAL SECURITY - CUBA

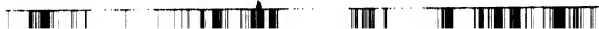
Security Index card cancelled

The name of [redacted] was approved for inclusion on the Security Index by Departmental letter dated April 30, 1963. On May 1, 1963, you advised that the Immigration and Naturalization Service had been requested to prepare the necessary documents calling for the apprehension of the subject, a Cuban alien, when so instructed by the Attorney General.

Information has now been developed indicating that the subject is presently in Cuba having returned there by way of Mexico on September 29, 1963. Therefore, the subject's Security Index card is being canceled.

NOTE FOR SAC, NEW YORK:

The Security Index card of the subject has been destroyed at the Bureau. You may destroy your Security Index card also.



Assistant Attorney General

NOTE:

This letter is classified "E" as it makes reference to the SI, component parts of which have been so classified by the Department. We are calling the attention of AAG J- to INS documents so that the Internal Security Division can take steps to have them canceled by INS. Pertinent information concerning subject's travel to Cuba has been reported and disseminated to Department and other interested agencies.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: January 31, 1964

TO :

FROM :

SUBJECT: 0 SECURITY INDEX - H. L.

During the past week 13 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,418.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 1-8-64

FROM :

SUBJECT: REQUEST FOR INSERT - SECTION 87-D
MANUAL OF INSTRUCTIONS

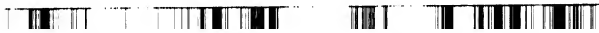
Section 87-D of the Manual of Instructions pertains to security investigations of individuals. Included in this Section are the highly complicated and technical rules and procedures pertaining to the Security Index. - 6001

It is believed that it would be most helpful in the supervision of our investigations if each Agent in the Soviet Section could have readily available a copy of this particular Section. It is believed that the individual Agents have a constant need for checking the Manual provisions as they pertain to the Security Index.

At the present time, we have four complete sets of the Manual of Instructions strategically located in the Soviet Section. However, in view of the constant need for checking Section 87-D, if a copy could be made available to each Agent Supervisor, it would materially assist our operations.

ACTION:

It is recommended that this be referred to the Administrative Division and that 16 copies of the Manual of Instructions insert, Section 87-D, be furnished to the Soviet Section. It will not be necessary that these Sections be individually charged out since they will be maintained by the Supervisors in their desks.



1-21-64

INTERNAL SECURITY - CUBA

Subject, a U. S. citizen, is twenty-five years of age and is married to a Cuban national. He is an engineer by profession and has been a permanent resident of Cuba since 1960 employed as Director of Production, Planta Sulfometales, Ministerio de Industrias, Puerto de Santa Lucia, Pinar Del Rio, Cuba, in production of sulfuric acid.

No positive information has been developed indicating subject is actively involved in or supporting other pro-Castro activities and no information has been developed indicating subject was actively engaged in communist or subversive activities while previously in the U. S. which would warrant his inclusion on the Security Index.

Subject's parents were born in Russia. Father, and mother, reportedly were International Workers Order members prior to 1951 and an uncle, was a Communist Party section treasurer in New York, New York, in 1947. Subject was a member of the Sane Nuclear Policy Committee in 1958 and attended the Seventh Youth World Festival in 1959. During a visit to the U. S. in November, 1960, subject was evasive during interview with INS officials and reportedly wore a beard. Subject is presently included on the Reserve Index, Section B, in the New York Office.

OBSERVATIONS:

From the above it appears that subject's activities of an organizational nature would not qualify him for the Security Index. He is not an avowed Marxist nor has he committed overt acts or made inflammatory statements indicating he would be dangerous to the internal security of the U. S. in the event of a national

Memorandum
Re: PAUL FRIEDMAN

to

emergency. His continued residence and employment by the Castro regime in Cuba, considering the present relationship between the U. S. and Cuba coupled with his known background as indicated above, would indicate, however, pro-Cuban and anti-U. S. sympathies on the part of the subject.

In the past when a U. S. citizen has gone to Cuba for employment or other reasons and investigation has failed to develop additional subversive data warranting his inclusion on the Security Index, appropriate steps have been placed to insure that we were notified of the individual's return to the U. S. at which time additional investigation would be conducted to determine whether subject's activities warranted his inclusion on the Security Index. It is felt, however, that in view of present world conditions, specifically as relating to Cuba, that continued voluntary presence in Cuba of subject would indicate pro-Castro and anti-U. S. sympathies which would warrant his inclusion on the Security Index.

ACTION:

If you approve, the attached letter will be sent to the New York Office appropriately instructing New York to submit its recommendation relative to placing subject on the Security Index.

SAC, New York

1-22-64

Director, FBI

IS - CUBA

RENYD-122 6-4-63 and Dulet to New York 6-15-63 instructing that subject be placed in Section 3 of the Reserve Index in the New York Office and that appropriate steps be placed with Immigration and Naturalization Service to insure that notification is received in the event subject re-enters the U. S. Further, that captioned matter be periodically reviewed for additional information warranting inclusion of subject on the Security Index.

A review of Bufile re subject indicates subject, a U. S. citizen, is 25 years of age and is married to a Cuban national. He is an engineer by profession and has been a permanent resident of Cuba since 1960 employed as director of Production, Planta Sulfoatales, Ministerio de Industrias, Puerto de Santa Lucia, Pinar Del Rio, Cuba, in production of sulfuric acid.

It is noted no positive information has been developed indicating subject actively involved in or supporting other pro-Castro activities and subject was not actively engaged in communist or subversive activities while previously in the U. S. which would warrant his inclusion on the Security Index. Further, subject is not known to be an avowed Marxist nor has he committed overt acts or made inflammatory statements against the U. S. It is felt, however, subject's continued residence and employment by the Castro regime in Cuba, considering the present relationship between the U. S. and Cuba coupled with his known background, would indicate pro-Cuban and anti-U. S. sympathies on the part of the subject.

In view of the above, New York is instructed to promptly submit an up-to-date IS-122 with succinct summary including appropriate recommendation for inclusion of subject on the Security Index.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 7, 1964

FROM :

SUBJECT: SECURITY INDEX - *W*

The following is a report on the status of the Security Index since the last count was furnished on January 10, 1964.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 13 - 17	20	15	+ 5
January 20 - 24	6	37	- 31
January 27 - 31	13	16	- 3
February 3 - 7	<u>25</u>	<u>30</u>	<u>- 5</u>
Total	64	98	- 34

During the above-mentioned period of time, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period, 42 cards were added to the Security Index and 88 cards were cancelled, resulting in a net decrease of 46 cards.

The Security Index count as of today is 10,413.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3290

TO :

DATE: February 11, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

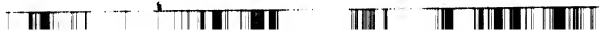
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1964, is set forth below.

In January, there was an increase in pending active matters in the entire field in the security classifications from 17,013 to 17,609. Delinquent matters decreased from 1,420 to 1,263. The percentage of delinquent matters decreased from 8.3 per cent to 7.1 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1964, administrative reports.



Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 17,013 to 17,309. Delinquent items decreased from 1,420 to 1,266. The percentage of delinquent items decreased from 8.3 per cent to 7.1 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/63</u>	<u>11/30/63</u>	<u>12/31/63</u>	<u>1/31/64</u>
65	986	931	1,112	1,188
100	8,501	8,597	8,777	9,306
105	<u>9,417</u>	<u>9,544</u>	<u>9,049</u>	<u>9,077</u>
Total	18,904	19,132	18,938	19,571

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/63</u>	<u>11/30/63</u>	<u>12/31/63</u>	<u>1/31/64</u>
65	15	32	25	34
100	425	690	600	569
105	<u>605</u>	<u>899</u>	<u>795</u>	<u>663</u>
Total	1,045	1,621	1,420	1,266

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
8/31/63	17,099	1,678	9.8%
9/30/63	16,311	1,658	10.1%
10/31/63	16,989	1,045	6.1%
11/30/63	17,040	1,621	9.5%
12/31/63	17,013	1,420	8.3%
1/31/64	17,609	1,266	7.1%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during January.

3290

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/63	1/31/64	12/31/63	1/31/64
*Atlanta	69	58	15.9%	32.7%
*Houston	91	80	30.7%	18.7%
*Los Angeles	1,535	1,575	16.0%	16.5%
*San Antonio	58	62	24.1%	12.9%
*Phoenix	51	65	11.7%	12.3%
*Louisville	25	33	4.0%	12.1%
Pittsburgh	189	205	7.9%	9.7%
Baltimore	295	293	8.4%	9.2%
New York	3,791	4,030	9.2%	8.5%
St. Louis	119	134	8.4%	8.2%
Newark	711	741	7.0%	7.5%
Buffalo	285	310	4.2%	7.4%
New Haven	217	227	7.3%	7.0%
Dallas	101	118	19.8%	6.7%
Memphis	29	30	2.4%	6.6%
San Francisco	1,179	1,355	8.8%	6.4%
Cleveland	411	413	8.5%	6.2%
Boston	400	371	7.0%	6.1%
Oklahoma City	50	65	2.0%	6.1%
Washington Field	1,296	1,288	4.2%	5.9%
Portland	87	104	6.8%	5.7%
Birmingham	19	18	5.2%	5.5%
Mobile	36	18	0%	5.5%
San Juan	304	306	9.8%	5.5%
Detroit	635	719	7.2%	5.4%
Kansas City	87	73	5.7%	5.4%
Minneapolis	270	238	4.0%	5.0%
New Orleans	75	63	14.6%	4.7%
Milwaukee	181	177	4.4%	4.5%
Chicago	1,181	1,101	5.4%	4.1%
Denver	79	76	7.5%	3.9%
Jacksonville	61	76	3.2%	3.9%
Philadelphia	598	635	8.8%	3.9%
San Diego	132	103	10.6%	3.8%
Cincinnati	186	198	4.3%	3.5%
Miami	589	500	13.4%	3.4%
Las Vegas	20	31	0%	3.2%
Indianapolis	213	233	4.6%	3.0%
Albany	175	136	5.1%	2.9%

*Letters being sent re delinquency.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/63	1/31/64	12/31/63	1/31/64
Seattle	397	407	3.2%	2.7%
Savannah	41	38	0%	2.6%
Butte	29	48	0%	2.0%
Norfolk	58	60	1.7%	1.6%
Tampa	270	292	3.7%	1.3%
Albuquerque	49	59	2.0%	0%
Anchorage	13	32	0%	0%
Charlotte	56	65	0%	0%
El Paso	21	21	0%	0%
Honolulu	41	51	2.4%	0%
Knoxville	22	20	13.6%	0%
Little Rock	18	25	0%	0%
Omaha	40	47	0%	0%
Richmond	91	84	3.2%	0%
Salt Lake City	38	27	0%	0%
Springfield	55	75	0%	0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: February 14, 1964

TO :

FROM :

SUBJECT:

SECURITY INDEX - *11*

During the past week 37 cards were added to the Security Index and 21 cards were cancelled, a net increase of 16 cards.

The Security Index count as of today is 10,429.

ACTION:

None. This is for your information.

ROUTE IN ENVELOPE 3292

Assistant Attorney General

February 18, 1964

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "Secret" as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

*File!
Bureau file
for Dept. of Justice
7-1-64*

Q.P.

*7/1/64
JTB*

100-358086-32

22 FEB 19 1964

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: February 20, 1964

TO :

FROM :

SUBJECT:

0
1-11
SECURITY INDEX

During the past week 11 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,425.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3294

TO :

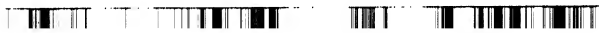
DATE: 2/18/64

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,429 persons represented in the Security Index as of February 14, 1964. Of the total, 8,173 or 78.4 per cent are communists.

A detailed table, enclosed in duplicate, shows as of February 14, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



3294
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3294



UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED]

DATE: February 19, 1964

FROM : [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on January 20, 1964. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico

11 FEB 24 1964

58 FEB 26 1964

Handled by Quantico
2-20-64 - JRS

UNRECORDED

2/17/64
DIRECTOR, FBI
ATTENTION: Forms Desk, Training & Inspection Div.
SAC, BOSTON

REVISED FORMS
(RESERVE INDEX) *Gen'l*

03 Summary
Enclosed are the original and two copies of a proposed revised form for use in opening cases under the Bureau's Reserve Index Program.

The use of this form will facilitate the administrative functions of this office.

Bureau authority is requested to utilize this form.

NOT RECORDED
47 MAR 2 1964

UNRECORDED

February 26, 1964

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of January 23, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

105-97549

① - 100-358086 (Security Index) - *Gen*

DUPLICATE YELLOW

NOTE:

Letter classified ~~SECRET~~ as information set forth pertains to the SI which is Department's Detention Program. Additional names will be furnished Assistant Attorney General Yengley as they are processed by Bureau.

100-358086
NOT RECORDED
199 FEB 28 1964

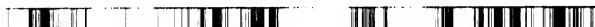
UNRECORDED

(ENCL.)

February 23, 1964

RE: CUBAN EMERGENCY PLANS

Set forth below are the names; home and business addresses and the dates of the last reports concerning Cuban aliens added to the Security Index:



UNRECORDED
(ENCL.)

RE: CUBAN EMERGENCY PLANS
100-97549

NOTE:

Original and one copy sent to AAG Yeagley by cover letter captioned: "Cuban Emergency Plans; IS - CUBA," dated February 28, 1964, prepared by [REDACTED] Classified [REDACTED] as information set forth pertains to SI program which is [REDACTED] Section of Department's Emergency Detention Program.



UNRECORDED

February 27, 1964

Assistant Attorney General

Director, FBI

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Reports and memoranda concerning
have previously been furnished to the Records Administration
Office of the Department.

has been placed on the Security Index based on
his pro-Cuban activities and sympathies. While is not a
Cuban alien, he is an alien who is considered to be potentially
dangerous in the event of hostilities with Cuba. You may desire
to arrange for a warrant to be issued for him by the
Immigration and Naturalization Service in order that this warrant
might be served on in the event of a limited emergency
involving the United States and Cuba.

It is requested that you advise us of your decision
regarding the issuance of such a warrant calling for the
apprehension of

General

NOT RECORDED
191 FEB 28 1964

NOTE:

Classified
Security Index which is the
Emergency Detention Program.

since the text refers to the
section of the Department's

UNRECORDED

2/26/64

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

By memorandum dated 1/21/64 you were advised that as of that date there were 82 Cuban aliens on the Security Index (SI). Since that date three Cuban aliens have been added to the SI and four have been deleted. Of these four two have left the United States; one was removed because of a change in sympathies; and one was placed in the inactive section of the SI because he enlisted in the United States Army.

The present total of the Cuban aliens on the SI is 81. During this period the total number of individuals included in the "Cuban" Special Section of the SI, which includes both aliens and United States citizens, increased from 169 to 173. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) has increased from 262 to 266.

Our investigations are continuing and the Field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

0
(Security Index) *gamm*

NOT RECORDED
46 MAR 3 1964

ORIGINAL FILED IN

341

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 28, 1964

FROM :

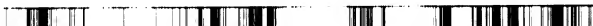
SUBJECT: SECURITY INDEX

During the past week 10 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 10,399.

ACTION:

None. This is for your information.



3297

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 6, 1964

FROM :

SUBJECT: 0 SECURITY INDEX

During the past week 11 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,390.

ACTION:

None. This is for your information.

3298

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: March 13, 1964

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on February 7, 1964.

Week Of:	Cards Added	Cards Cancelled	Net Change
February 10 - 14	37	21	+16
February 17 - 21	11	15	- 4
February 24 - 28	10	36	-26
March 2 - 6	11	20	- 9
March 9 - 13	25	17	+12
Total	98	109	-11

During the above-mentioned period of time, there was a net decrease of 11 cards in the Security Index.

For your information, during the preceding four-week period, 64 cards were added to the Security Index and 98 cards were cancelled, resulting in a net decrease of 34 cards.

The Security Index count as of today is 10,402.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3299

TO :

DATE: March 11, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 29, 1964, is set forth below.

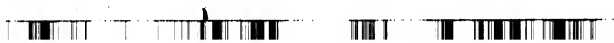
In February, there was an increase in pending active matters in the entire field in the security classifications from 17,609 to 18,474. Delinquent matters increased from 1,266 to 1,400. The percentage of delinquent matters increased from 7.1 per cent to 7.5 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1964, administrative reports.

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Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 17,609 to 18,474. Delinquent items increased from 1,266 to 1,400. The percentage of delinquent items increased from 7.1 per cent to 7.5 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

**TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS**

<u>Classifications</u>	<u>11/30/63</u>	<u>12/31/63</u>	<u>1/31/64</u>	<u>2/29/64</u>
65	321	1,112	1,188	1,262
100	8,597	8,777	9,306	10,217
105	<u>9,544</u>	<u>9,049</u>	<u>9,077</u>	<u>9,268</u>
	19,132	18,938	19,571	20,747

**TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS**

<u>Classifications</u>	<u>11/30/63</u>	<u>12/31/63</u>	<u>1/31/64</u>	<u>2/29/64</u>
65	32	25	34	39
100	690	600	569	625
105	<u>899</u>	<u>795</u>	<u>663</u>	<u>736</u>
	1,621	1,420	1,266	1,400

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

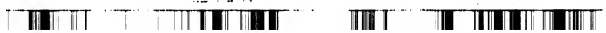
The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/63	16,311	1,658	10.1%
10/31/63	16,989	1,045	6.1%
11/30/63	17,040	1,621	9.5%
12/31/63	17,013	1,420	8.3%
1/31/64	17,609	1,266	7.1%
2/29/64	18,474	1,400	7.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 29, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during February.



Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/64	2/29/64	1/31/64	2/29/64
*Dallas	118	156	6.7%	20.5%
*Los Angeles	1,575	1,711	16.5%	12.5%
*Cincinnati	198	179	3.5%	12.2%
*San Francisco	1,355	1,421	6.4%	11.6%
*Oklahoma City	65	55	6.1%	10.9%
*Miami	500	533	3.4%	10.6%
*Mobile	18	19	5.5%	10.5%
Pittsburgh	205	202	9.7%	9.4%
Newark	741	757	7.5%	9.3%
Birmingham	18	22	5.5%	9.0%
Atlanta	58	67	32.7%	8.9%
Cleveland	413	421	6.2%	8.7%
New York	4,030	4,217	8.5%	8.6%
Denver	76	75	3.9%	8.0%
Jacksonville	75	75	3.9%	7.5%
New Haven	227	277	7.0%	7.5%
Philadelphia	635	698	3.9%	7.5%
Baltimore	293	307	9.2%	6.5%
Kansas City	73	80	5.4%	6.2%
Boston	371	443	6.1%	6.0%
Detroit	719	692	5.4%	5.6%
Milwaukee	177	180	4.5%	5.5%
Savannah	38	36	2.6%	5.5%
San Diego	103	110	3.8%	5.4%
San Juan	306	330	5.5%	5.1%
Buffalo	310	301	7.4%	4.9%
Indianapolis	233	245	3.0%	4.8%
Washington Field	1,288	1,437	5.9%	4.8%
St. Louis	134	129	8.2%	3.8%
Chicago	1,101	1,186	4.1%	3.7%
Charlotte	65	112	0%	3.5%
New Orleans	63	89	4.7%	3.3%
Memphis	30	32	6.6%	3.1%
Seattle	407	469	2.7%	2.9%
Minneapolis	238	264	5.0%	2.6%
Phoenix	65	80	12.3%	2.5%
Albany	136	172	2.9%	2.3%
Norfolk	60	50	1.6%	2.0%
Tampa	292	300	1.3%	1.3%
Richmond	84	77	0%	1.2%

*Letters being sent re delinquency.

**Letter not sent to Dallas in view of additional work load in area caused by case. Close attention will be given this office when March

3299

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/64	2/29/64	1/31/64	2/29/64
Springfield	75	86	0%	1.1%
Portland	104	94	5.7%	1.0%
Albuquerque	59	58	0%	0%
Anchorage	32	22	0%	0%
Butte	48	60	2.0%	0%
El Paso	21	29	0%	0%
Honolulu	51	55	18.7%	0%
Houston	80	89	0%	0%
Knoxville	20	34	3.2%	0%
Las Vegas	31	16	0%	0%
Little Rock	25	20	12.1%	0%
Louisville	33	44	0%	0%
Omaha	47	40	0%	0%
Salt Lake City	27	35	12.9%	0%
San Antonio	62	82		

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3297

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 6, 1964

FROM :

SUBJECT: 0 SECURITY INDEX

During the past week 11 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,390.

ACTION:

None. This is for your information.

3300
(ENC.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SLIP/10 RECORDS AS OF MARCH 15, 1964

101	102	103 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													104			105 SEX		106 CITIZENSHIP STATUS					107 RACE		108 SPECIAL SECTION				
FIELD OFFICE	TOTAL	CUM	15L	16L	101	115	120	125	130	135	140	145	150	155	160	165	166	167	168	169	170	171	172	173	174	175	176				
ALABAMA	72	67	1			2											42	50	44	7	5	71	1								
ALASKA	1																7	2				9	1								
ARIZONA	18	7			9												15	5	18	18	1	4	12								
ARKANSAS	95	64			27												61	56	76	18	1	65	30								
CALIFORNIA	190	159			11	2				2	1	2	50	2			126	67	164	40	2	177	1								
COLORADO	126	85			17	24											77	47	116	9	1	94	13								
CONNECTICUT	53	33															4	26	2	18	3	35									
DELAWARE	12				3	1											7	5	12			6									
FLORIDA	823	674	9		56	5	10	9			9	44	7				155	73	604	160	16	611	212								
GEORGIA	170	166	1		15	5	2					1	10	2			21	1	165	15	62	25	27								
ILLINOIS	18	15															14	7	105	76	184	152	47								
INDIANA	150	12															15	1	15	1	14	11	3								
IOWA	26	22															25	2	33	14	41	44	2								
KANSAS	162	232	7	23	59	2							11	22			77	71	256	104	297	57	8	253	107	2					
KENTUCKY	16	16															2	1	2	1	3	5									
LOUISIANA	12	9			2												12	4	16		1	4	3								
MAINE	63	44			12												4	9	43	20	42	44	19								
MARYLAND	4	5			2												7	1	8			5	3								
MASSACHUSETTS	20	10			3								2	1			15	5	20			14	4								
MICHIGAN	5	4															3	2	3	1	1	5									
MINNESOTA	1	1															1	1	3	1	1	5									
MISSISSIPPI	1,566	1,371	8	16	36	13							136	34	1		274	74	1,036	752	1,341	399	46	1,446	119	10					
MISSOURI	5	5			5												1	1	2	1	3	5									
MONTANA	42	24			2												1	5	10	23	9	40	2								
NEBRASKA	116	87			2								20	16			31	12	76	47	104	11	1	109	7						
NEVADA	295	174			2								55				18	12	146	46	237	21	1	227	3						
NEW HAMPSHIRE	1	1			2												1	2	1	3		3									
NEW JERSEY	416	309			85	2							23	11			41	14	278	134	330	64	16	314	42	1					
NEW YORK	115	91			8								15	2			18	9	70	45	99	23	2	98	17						
NEW YORK CITY	21	10															6	1	16	1	21			23							
NEW YORK STATE	2,335	2,435	15		66	50	100					21	7	167	84		488	115	1,670	1,235	2,014	794	103	2,414	295	23	1				
NORTH CAROLINA	7	6			1												1	1	11	2	13	1	12								
NORTH DAKOTA	7	7															1	1	6	2	7	6	1								
OHIO	594	572	2		29								51	8			40	6	239	195	324	45	7	517	76						
OKLAHOMA	42	38															6	4	36	16	33	9		39	4						
OREGON	55	45	1		4	1							2				13	5	39	16	45	7	3	62	12						
PENNSYLVANIA	61	60			11												10	5	53	10	77	5	1	81	2						
RHODE ISLAND	16	11															5	2	16	5	16	1	1	7	11						
SOUTH CAROLINA	72	66															18	4	46	20	65	1		41	25						
SOUTH DAKOTA	42	38															6	4	13	7	20			20							
TENNESSEE	5	4			1												4	1	8	2	9	1		7	2						
TEXAS	1,170	1,130	4		7								12	7			274	69	813	467	901	159	10	1	972	79	15	14			
UTAH	174	160			16	2	551						4	5			73	13	311	43	346	4	3	340	34						
VIRGINIA	5	5															4	4	13	7	20			20							
WASHINGTON	161	207	1										36				67	44	184	147	304	18	9	309	20	1	1				
WASHINGTON STATE	16	14															5	3	10	1	14			13	2						
WEST VIRGINIA	59	59															5	3	27	12	26	11	2	25	14						
WISCONSIN	155	104			22												11	7	85	50	104	26	5	108	27						

TOTAL 10,402 8,118 52 52 559 110 455 23 47 20 755 105 1 2 1 1,025 510 31 8,355 4,067 8,156 1,973 262 11 8,000 1,637 45 36
 * ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 2, 4, 5, 6 AND 7. COLUMNS 16 AND 17 ARE INCLUDED IN DC 104, 105.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 20, 1964

FROM :

SUBJECT: SECURITY INDEX - 11

During the past week 12 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,390.

ACTION:

None. This is for your information.

Assistant Attorney General

March 18, 1964

Director, FBI

SECURITY INDEX LIST - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. These individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

NOTE: Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

SEC 7 100-358086-3302

19 MAR 23 1964

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3/2/64
MAR 27 1964



3-19-64

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

By memorandum dated 2-26-64 you were advised that as of that date there were 81 Cuban aliens on the Security Index (SI). Since that date four Cuban aliens have been added to the SI.

The present total of Cuban aliens on the SI is 85. During this period the total number of individuals included in the "Cuban" Special Section of the SI, which includes both aliens and United States citizens, increased from 173 to 184. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) has increased from 266 to 298.

Our investigations are continuing and the Field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

NOT RECORDED
184 MAR 24 1964312
58 MAR 27 1964

ORIGINAL FILED IN

March 23, 1964

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of February 26, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

105-97549

1 - 100-358036 (Security Index)

100-358036-
NOT RECORDED
170 MAR 24 1964

NOTE:

Letter classified [redacted] as information set forth pertains to the SI which is [redacted] Section of Department's Detention Program. Additional names will be furnished AAG [redacted] as they are processed by Bureau.

ENCLOSURE
312 ✓

UNRECORDED
(ENCL.) 1

March 23, 1964

RE: EMERGENCY PLANS

Set forth the names, home and business
addresses and the last reports concerning Cuban
aliens added to the list. Intent:



3/23/64

UNRECORDED
ENC. 2

NOTE:

Original and one copy sent to AAG Yeagley by cover letter captioned "Cuban Emergency Plans; IS - CUBA," dated March 23, 1964, prepared by [REDACTED]. Classified [REDACTED] as information set forth pertains to SI program which is Top Secret Section of Department's Emergency Detention Program.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: March 18, 1964

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on February 19, 1964. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section. 100-358086-218

ACTION:

5 MAR 25 1964

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico

*Handled by Quantico
3-20-64 - [initials]*

68 MAR

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 27, 1964

FROM :

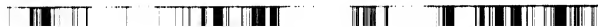
SUBJECT: SECURITY INDEX

During the past week 13 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 10,373.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 3, 1964

FROM :

SUBJECT: SECURITY INDEX

During the past week 16 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,364.

ACTION:

None. This is for your information.



#754-64

To: Director, FBI		From: (Suggester's name): SA	Date: 3-23-64
			Division of Assignment: SEATTLE
<p>SUGGESTION</p> <ol style="list-style-type: none"> 1. Reduce from three (3) to one (1) the number of copies of annual reports prepared by field offices in security cases for retention by the office of origin. 2. Strip present security files in field offices so as to leave only one copy of annual reports. <p><i>E.P. - SECURITY INDEX - GENERAL</i></p>			
<p>Current practice or rule (Include manual citation as well as facts)</p> <p>Prepare three (3) copies for Office of Origin (FBI Handbook Part 1, P.94)</p>			
<p>Advantages of suggestion and annual savings (Include basis for estimate)</p> <p>A sampling of annual reports prepared at Seattle indicates average length is 16 pages, including cover pages, appendix and evaluation letter. Seattle submits approximately 320 annual reports a year on Security Index subjects. $320 \times 16 = 5,120$ pages multiplied by two (2) copies = 10,240 pages per year savings. 1000 pages of manifold report-writing paper measures about 2 inches in depth. 1000 pages of mimeo paper measures about 5 inches. A report is about $\frac{1}{3}$ mimeo and $\frac{2}{3}$ manifold paper. Filing space savings would be about 3,410 mimeo pages or 17$\frac{1}{2}$ inches and 6820 manifold pages or 13 inches for a total of 30$\frac{1}{2}$ inches per year in Seattle. Destruction of ten years accumulation of reports in file would provide an additional 305 inches</p>			
<p>Disadvantages of suggestion (See Page 2 for continuation)</p> <p>With only one copy left in file, there will be none extra for later dissemination. This post-preparation dissemination of a report is so rare, however, that xerox copies could be made when needed. Similarly, when a subject moves to another field division territory, (See Page 2 for continuation)</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p> <p style="text-align: right;">Special Agent</p> <p style="text-align: right;">Signature and Title of Suggester</p>			
<p>Recommendations and comments of Division Head</p> <p>APR 10 1964 See Page 2</p> <p style="text-align: right;">SAC</p>			
<p>(Do not write in this space - for Bureau use only)</p> <p style="text-align: right;">8 APR 2 1964</p>			

Advantages (continued)

of space or the equivalent of 3¹/₂ four-drawer filing cabinets 24 inches deep. Bureau-wide, in the field, this would save approximately 336,000 pages per year (2 copies of 10,500 reports of 16 pages each) and thus provide about 105 four-drawer filing cabinets 24 inches deep for other filing purposes. The destruction of 10 years accumulation would provide approximately 1050 cabinets valued at about \$50.00 each or \$52,500.00.

Annual savings in paper cost would be about \$2000.00.
Annual savings in cabinet expense would be about \$5,250.00.
Total immediate savings through destruction of reports on hand and first-year's savings would be about \$59,750.00.

An unestimated savings of stenographic and clerical time will be effectuated through cutting down on time used in placement of carbon paper for two extra copies, erasures, assembly, block stamping, initialing, serializing and filing.

Disadvantages (continued)

xerox copies can be prepared. Destruction of existing extra copies would take clerical time but would provide additional cabinet space. It could be done annually when channelizing memoranda are destroyed in each file after the preparation of the annual report.

Recommendations and Comments of Division Head

I would recommend that the file copies being retained in the office of origin be reduced from 3 to 2, not 1 as suggested by SA [redacted], since there is always the possibility that it may be necessary to disseminate copies to the USA at some future date. It would appear that one copy remaining in the file would be adequate. Further, I would recommend acceptance of the suggestion of stripping the security files down to 2 copies, rather than 1 as suggested, so as to effect savings in file space.

In the event the suggestion of SA [redacted] is adopted, I would recommend an incentive award in the appropriate amount due to the savings effected.

April 7, 1964

PERSONAL

Federal Bureau of Investigation
Seattle, Washington

Dear

Thank you for your suggestions concerning the reduction of the number of copies of certain reports which are retained by an office of origin and the purging of excess copies of such reports from particular files. I thought you would be interested to know that these matters have been considered previously and not adopted because it was felt extra copies are necessary both for dissemination and for the use of our Agents.

Although your ideas were not adopted in this instance, I appreciate your interest in submitting them to me.

Sincerely yours,

J. Edgar Hoover

2 - SAC, Seattle 1 - Suggestion file
 1 - Field personnel file
1 - Personnel file of SA

(Suggestion #754-64 dated 3/23/64)

NOTE: Suggests office of origin (OO) retain only 1 copy instead of present 3 of annual reports prepared in security cases and that security files be stripped so as to leave only one copy of these reports.

SEE PAGE TWO

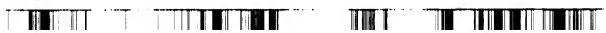
Mr. [REDACTED]

NOTE: (Cont'd)

SAC Milnes of Seattle Office recommended modification of suggestions to reduce copies from 3 to 2 instead of 1.

Matter was discussed with Domestic Intelligence Division which advised idea, even as modified by SAC, had been considered as early as 1954 when Executives Conference recommended it not be adopted (Executives Conference Memo dated 9/17/54). It was felt 3 copies needed so in event of National emergency one would be available for U. S. Attorney, one for Agents' use in apprehensions or testimony, and one left for file. Domestic Intelligence Division also advised extra copies needed in event of transfer of office of origin. They felt these objections are still valid.

Training Division agrees. With world situation as it is, it is not felt such destruction would be in order at this time.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 7, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *General*

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1964, is set forth below.

In March there was an increase in pending active matters in the entire field in the security classifications from 18,474 to 19,132. Delinquent matters increased from 1,400 to 1,415. The percentage of delinquent matters decreased from 7.5 per cent to 7.3 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1964, administrative reports.



Memorandum to
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,474 to 19,132. Delinquent items increased from 1,400 to 1,415. The percentage of delinquent items decreased from 7.5 per cent to 7.3 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/63</u>	<u>1/31/64</u>	<u>2/29/64</u>	<u>3/31/64</u>
65	1,112	1,192	1,262	1,308
100	8,777	9,306	10,217	10,288
105	<u>9,049</u>	<u>9,077</u>	<u>9,268</u>	<u>9,445</u>
	18,938	19,571	20,747	21,041

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/63</u>	<u>1/31/64</u>	<u>2/29/64</u>	<u>3/31/64</u>
65	25	34	39	31
100	600	569	625	624
105	<u>795</u>	<u>663</u>	<u>736</u>	<u>760</u>
	1,420	1,266	1,400	1,415

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/63	16,989	1,045	6.1%
11/30/63	17,040	1,621	9.5%
12/31/63	17,013	1,420	8.3%
1/31/64	17,609	1,266	7.1%
2/29/64	18,474	1,400	7.5%
3/31/64	19,132	1,415	7.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during March.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/29/64	3/31/64	2/29/64	3/31/64
*Jacksonville	79	73	7.5%	20.5%
*New Orleans	89	102	3.3%	20.5%
*Dallas	156	141	20.5%	16.3%
*Pittsburgh	202	228	9.4%	12.7%
*Philadelphia	698	695	7.5%	11.2%
*Los Angeles	1,711	1,739	12.5%	10.9%
New York	4,217	4,179	8.6%	9.9%
Miami	533	487	10.6%	8.6%
Detroit	692	744	5.6%	8.4%
Kansas City	80	74	6.2%	8.1%
Atlanta	67	75	8.9%	8.0%
Memphis	32	25	3.1%	8.0%
Phoenix	80	76	2.5%	7.8%
Cleveland	421	439	8.7%	7.7%
Savannah	36	39	5.5%	7.6%
San Juan	330	330	5.1%	7.2%
Newark	757	756	9.3%	7.0%
Boston	443	478	6.0%	6.9%
Portland	94	104	1.0%	6.7%
San Francisco	1,421	1,459	11.6%	6.6%
Charlotte	112	96	3.5%	6.2%
Denver	75	80	8.0%	6.2%
Milwaukee	180	186	5.5%	5.9%
Baltimore	307	373	6.5%	5.8%
New Haven	277	310	7.5%	5.8%
Omaha	40	53	0%	5.6%
Washington Field	1,437	1,583	4.8%	4.9%
Indianapolis	245	227	4.8%	4.8%
Louisville	44	43	0%	4.6%
Minneapolis	264	277	2.6%	4.6%
Seattle	469	416	2.9%	4.3%
Albany	172	186	2.3%	3.7%
San Antonio	82	81	0%	3.7%
Knoxville	34	28	0%	3.5%
St. Louis	129	140	3.8%	3.5%
Birmingham	22	30	9.0%	3.3%
Buffalo	301	310	4.9%	3.2%
Oklahoma City	55	68	10.9%	2.9%

*Letters being sent re delinquency.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/29/64	3/31/64	2/29/64	3/31/64
Springfield	86	102	1.1%	2.9%
Richmond	77	73	1.2%	2.7%
Chicago	1,186	1,244	3.7%	2.4%
Houston	89	87	0%	2.2%
Tampa	300	273	1.3%	2.1%
Albuquerque	58	50	0%	2.0%
San Diego	110	116	5.4%	.8%
Anchorage	22	22	0%	0%
Butte	60	39	0%	0%
Cincinnati	179	175	12.2%	0%
El Paso	29	30	0%	0%
Honolulu	55	47	0%	0%
Las Vegas	16	30	0%	0%
Little Rock	20	11	0%	0%
Mobile	19	26	10.5%	0%
Norfolk	50	37	2.0%	0%
Salt Lake City	35	40	0%	0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 10, 1964

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on March 13, 1964.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 16 - 20	12	24	-12
March 23 - 27	13	30	-17
March 30 - April 3	16	25	-9
April 6 - 10	13	14	-1
Total	54	93	-39

During the above-mentioned period of time, there was a net decrease of 39 cards in the Security Index.

For your information, during the preceding five-week period, 98 cards were added to the Security Index and 109 cards were cancelled, resulting in a net decrease of 11 cards.

The Security Index count as of today is 10,363.

ACTION:

This is for your information.

UNRECORDED

SAC, Philadelphia

3-27-64

Director, FBI

PERSONAL ATTENTION

COMMUNICATIONS PLANS
IS - 001

Re letter dated 3-23-64 (classified) the Department advised that it has been requested to pre-position the necessary documents relating to the apprehension of [redacted] and to [redacted] by the Attorney General. This means that it has been authorized to prepare deportation warrants and orders to deny leave which INS will execute when ordered by the Attorney General.

Under separate cover you will be furnished amended Security Index cards for [redacted] which will contain the stamped notation: "DEPORTATION WARRANT OUTSTANDING."

An extra copy of this letter is being furnished for your file concerning [redacted].

NOT RECORDED
141 APR 2 1964

RECEIVED YELLOW

SAC, New York

3/27/64

Director, FBI

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS
13 - CUBA

Cards 120
Cards Sent 00

By letter dated 3/23/64 classified Department advised that INS has been requested to proposition the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects, when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to Show Cause which INS will execute when ordered by the Attorney General.

NOT RECORDED
141 APR 18 1964

Under appropriate cover you will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation: "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to proposition the necessary documents you will be advised.

Sufficient copies of this letter are being furnished to you so that you can place copies in individual case files as well as a copy in the captioned control file.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 1, 1964

FROM :

SUBJECT: SECURITY INDEX - general

PURPOSE:

To consider the feasibility and desirability of furnishing names, address, background, and subversive data on our Security Index (SI) subjects (approximately 10,400) to Secret Service.

DETAILS:

The basic premise upon which we presently make dissemination to Secret Service in connection with its responsibilities for the protection of the President is "Do we have information depicting this individual as representing a potential threat to the President?" Specific criteria which will be set out later herein are utilized in this connection.

Advantages of furnishing Secret Service the SI List:

It would appear that the only advantage in such dissemination would accrue only if one of the subjects on this list should make an attempt on the life of the President or actually succeeded in assassinating him. In such an attempt, we would be in a position to state that this individual's name had been furnished Secret Service as representing a possible threat to the President.

Disadvantages:

1. The fact that a subject's name is included in the SI does not necessarily indicate that he represents a threat to the President. We have numerous names of individuals in the professional field such as lawyers, doctors, and educators whose names are on the SI because of their affiliations with subversive movements indicating that they would represent a potential threat to the internal security of the Nation should we get into hostilities with the Soviet Bloc and as such should be apprehended and detained in efforts to prevent espionage, sabotage, and subversion. Some of these people are prominent in their field of endeavor and no information has been developed indicating any tendencies toward actual violence.

Memorandum to
RE: SECURITY INDEX

(2) The sheer volume of reports in these approximately 10,400 SI cases would present a tremendous problem in preparing them for dissemination to Secret Service. Preparation by the field of succinct summary memoranda in each individual case would be more feasible. However this would present a tremendous burden on our manpower. As new names are added to the SI it would be necessary to furnish same to Secret Service. We could not "purge" the list as names are cancelled except by death as to do so would amount to a certification by us that the individual no longer represented any kind of threat.

(3) To be meaningful it would require that we keep Secret Service advised of the movement, residence and employment of these individuals. In this connection, numerous changes in the SI approximating 6,000 per year occur. To keep Secret Service informed would, in itself, present a tremendous problem.

(4) It could conceivably seriously jeopardize our sources. For example, should we furnish Secret Service memoranda on each of 322 SI subjects in the Philadelphia Office who are on the SI because of communist affiliation and should the President visit Philadelphia, Secret Service would, of necessity, have to furnish this list to local police in requesting assistance. Little difficulty would be experienced by communist leaders, should the list be "leaked," in pinpointing our security informants whose names are not included therein. In addition, the list could then possibly be referred to as "FBI Assassin's List."

(5) It would bog Secret Service down administratively. For example, there are over 2,900 individuals on the SI in the New York Office. On a Presidential visit to New York City, the combined efforts of the entire New York FBI Office, local police, and Secret Service could not possibly keep them all under surveillance. *This is not our business. This is none of our business. This is not our business. This is not our business.*

(6) The security classification of memoranda furnished Secret Service concerning SI subjects would range from unclassified to as high as Top Secret. Storage of classified information requires special storage arrangements which may present problems to Secret Service and thus to the security of our information. *This again is none of our business. Our solicitude for the S.I. is really touching.*

(7) The SI is an integral part of the Department's Emergency Detention Program. We have heretofore refused to furnish this list outside of the Department while we have had requests for same. Although we do disseminate reports in individual cases, to now furnish Secret Service memoranda on each SI subject would mean that we are placing in the hands of another agency what is in effect the complete SI now in possession of only the Bureau and the Department.

Memorandum to
RE: SECURITY INDEX

PRESENT CRITERIA UTILIZED IN DISSEMINATION TO SECRET SERVICE

Actual threats against the life of the President, members of his family, or the Vice President are, of course, brought to the immediate attention of Secret Service, both from the field and at the Seat of Government. In addition to the above, the field, on a continuing basis, furnishes Secret Service identities of subversives, ultra-rightists, racists, and so forth, identified as (1) possessing emotional instability or irrational behavior (2) who have made threats of bodily harm against officials or employees of Federal, state, or local Government or officials of a foreign government (3) who express or have expressed strong or violent anti-United States sentiments and who have been involved in bombing or bomb making or whose past conduct indicates tendencies toward violence and (4) whose prior acts or statements depict propensity for violence and hatred against organized government. In this connection, our SI as well as other files were reviewed beginning 12/10/63 for the purpose of identifying individuals falling within the above categories and as identified memoranda concerning these individuals were furnished Secret Service. It is not known how many names of SI subjects were furnished as this information is available only in the field offices.

In addition to the above, we do, as a matter of practice, furnish Secret Service reports concerning individuals affiliated with Puerto Rican nationalist groups whose names are included in the SI (approximately 450) because of the propensity for violence on the part of individual members of these groups as evidenced by the 1950 attempt on the life of President Truman at the Blair House as well as the 1954 shooting in the House of Representatives.

OBSERVATION:

Based upon the above, it would appear that the interest of the Bureau, Secret Service and the President would thus be served by making our dissemination on a selective basis in line with existing practice and that we disseminate on those individuals on whom we have any information indicating that he represents a potential threat to the safety of the President rather than on the basis as to whether he is on the SI.

ACTION:

I have little faith in the wisdom of for information. I have not seen a selective basis. JTB JR

But we leave it up to the field without any supervision

from Washington. This is not logical.

How many names furnished Secret - 3 -

But don't we know what he is? 3309
was done
or how many were furnished

entirely
any
information
is available
only in the field offices

What do we do with the narrow memo to analyze locality?

What about pro-Castro Cubans on the index? L

April 9, 1964

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to my letter of February 3, 1964, and to our memorandum dated March 13, 1964, at Baltimore, Maryland, regarding

As the length of confinement as a mental patient is indefinite, his name is being continued in the Security Index. Our Baltimore Office will follow this matter and you will be advised of any change regarding his confinement.

NOTE FOR SAC, BALTIMORE:

Make arrangements to be notified of any change in status and keep Bureau advised by form suitable for dissemination.

DEFINITE YELLOW

NOTE:

is on Security Index. In December he was committed to mental hospital for criminally insane. His chance for recovery was declared to be almost hopeless. In view of this the AAG was asked if name should be retained on Security Index. It is now possible may be released from hospital within a reasonably short time and his name should be continued on Security Index. This letter is classified as it makes reference to the Security Index, component parts of which have been so classified by the Department.

NOT RECORDED
270 APR 10 1964

FILED IN 97-944

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 7, 1964

FROM :

SUBJECT: SECURITY INDEX *GEN'L*

There is attached my memorandum of December 11, 1963, with Exhibits A and B, respectively, setting forth the Security Index criteria and six additional factors to be taken into consideration in arriving at a determination as to whether a subject represents a potential threat to the internal security in time of an emergency.

These six additional factors were approved and forwarded to the field by SAC Letter 63-61 F dated December 17, 1963.

ACTION:

Submitted pursuant to the Director's request.

Enclosures *4*

I want all names on Security Index to be supplied to Secret Service.

H

UNITED STATES GOVERNMENT

Memorandum

3311

TO :

DATE: 4-10-64

FROM :

SUBJECT: SECURITY INDEX - CUBA
(SEMIANNUAL REVIEW AND ANALYSIS)

Origin: This program instituted November, 1960. Purpose: Program established to keep track of dangerous individuals of pro-Castro affiliations, activities or sympathies and to insure they are neutralized in event of hostilities involving Cuba. Scope: Program applies to two categories of pro-Castro Security Index (SI) subjects concerning whom we would take appropriate action in case of Cuban emergency. (A) Individuals placed on SI solely on basis of their pro-Castro activities, connections or sympathies. (B) Individuals placed on SI for other reasons (such as members of Communist Party) who, by reason of pro-Castro activities, are considered dangerous in event of hostilities with Cuba and who are tabbed "Pro-Cuban." Tie-In With Other Programs: This program is coordinated with over-all SI program. Case Load: As of 3-19-64, 268 individuals were tabbed "Pro-Cuban"; 184 Cubans were listed in the Special Section "Cuban" of which 85 were aliens. Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the SI who are Cuban aliens. We keep the Immigration and Naturalization Service (INS) informed concerning these aliens, and the Attorney General is having deportation warrants against them prepared for service by INS should the eventuality arise.

Past or Present Weaknesses: No present weaknesses in this program. Program instituted November, 1960, in view of possibility of a break in relations between the U.S. and Cuba or a limited emergency growing out of Cuban situation. Administrative Control: One Supervisor has the direct responsibility for following captioned matter and assuring that the field vigorously presses all aspects of this program. Accordingly, it receives a continuing review. Adequacy and Currentness of Instructions: SAC Letters 60-54, dated 11-22-60; 62-55 dated 10-5-62; and 63-61 dated 12-17-63 furnished the field over-all instructions concerning this program. These instructions are still current and complete.

Memorandum to
RE: SECURITY INDEX - CUBA

Over-All Value: The program serves to more completely discharge our responsibilities in the security field as they relate to the Cuban situation and to insure that our responsibilities are continuously being met.

Contemplated Action: Program should be continued as now constituted.

ACTION:

For information. This program will again be analyzed in October, 1964.

April 10, 1964

TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO

Security Index - Dissemination to Secret Service

In accordance with the Director's instructions that all names of our Security Index subjects be supplied to Secret Service, there is attached a proposed airtel to all offices instructing the immediate preparation of letterhead memoranda for dissemination to Secret Service in these cases. A 30-day deadline is being set in all offices having less than 1,000 Security Index subjects. A 60-day deadline is being set in offices having more than 1,000 Security Index subjects; namely, New York, Los Angeles, and San Francisco.

We are instructing that these memoranda contain pertinent background data, residence, employment, and any information indicative of emotional instability or of a propensity for violence, as well as possession of firearms, together with a succinct statement regarding subject's membership and participation in a subversive movement. These individuals are of continuing investigative interest and we are instructing the field to submit appropriate memoranda for dissemination to Secret Service as these subjects change residence or employment. Dissemination will be made at Seat of Government as well as on a local level following review of the memoranda by the Bureau and copies of these memoranda will be directed to Bureau files at the Seat of Government.

December 10, 1963, Instructions Regarding Dissemination to Secret Service

By teletype December 10, 1963, we directed the field to initiate a review of Security Index, Reserve Index, and pending security cases, as well as a review of files relating to ultra-rightists, racists, and fascists for the purpose of identifying individuals falling within four specified categories (attached as Exhibit A) and subsequent dissemination locally to Secret Service. As of now 2,403 names have been furnished Secret Service as falling within the above categories.

NOT RECORDED

167 APR 16 1964

ORIGINAL FILED IN 67

Memorandum for
RE: TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO

4/10/64

Memoranda regarding these 2,438 individuals were disseminated by the field to local offices of Secret Service. In doing this we were following established Bureau procedures. For example, the field disseminates locally a great deal of information to various Government agencies as a result of name checks or information received indicative of an interest on the part of another Government agency. However, to insure that the matter was subject to Bureau review, we instructed the field to establish a special control file containing the identities of the persons involved and made this control file subject to review by the Inspectors in all field inspections.

Supervision At The Seat Of Government

It is the responsibility of Secret Service to follow up on any information furnished to them regarding a possible threat to the President and we have so told them. We do not attempt to maintain whereabouts or activities of such individuals unless we have pending investigations concerning them. Where we have a pending investigation, the Bureau as well as the field should review dissemination and the attached airtel contains such instructions. The attached airtel instructs that in any pending case where information has been disseminated to Secret Service, changes of address shall be furnished Secret Service locally with copies to the Bureau for filing and dissemination to Secret Service headquarters. If a subject moves to another field division territory, dissemination locally is to be handled by the new office of origin.

We are not attempting to keep track of whereabouts of persons on whom we have disseminated information to Secret Service who are not the subjects of pending investigations. However, if information comes to the attention of the field, through an informant or other source, showing a change of residence or employment and the files show previous dissemination to Secret Service, the field is being instructed to disseminate the new residence or employment data locally.

In addition, we are instructing the field to review its indices for any information regarding actual threats against

4/10/64

Memorandum for
RE: TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO

President Johnson or members of his family prior to becoming Vice President. If such information is located, it is to be furnished Secret Service.

ACTION:

That the attached airtel to all offices containing instructions along the above lines be approved and forwarded.

April 13, 1964

Airtel

To: All Offices

From: Director, FBI

TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO

Immediately begin preparation of letterhead memoranda for dissemination to Secret Service in all Security Index cases.

These letterhead memoranda are to contain background data on the individuals involved, residence, employment, and a description. They are to contain any information indicative of emotional instability or any factors indicative of a propensity for violence, as well as any information indicating that the subject is in possession of firearms, followed by a succinct statement concerning the subject's affiliation with and participation in a subversive movement. Under no circumstances should there be any reference to the Security Index program.

Dissemination of these memoranda to Secret Service will be made both at the Bureau and in the field following review at the Bureau. Therefore, they should be submitted in quadruplicate under the individual caption. Instructions regarding dissemination in the field will be issued after review. Each memorandum should be classified in accordance with the contents thereof.

Following the initial submission of memoranda in these cases as changes occur in the status of the individuals involved with respect to residence and employment, advise Secret Service locally and furnish two copies of the

ORIGINAL ON PLASTIBLANK

DEFINITE YELLOW

4/13/64

**Airtel to All Offices
TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO**

letterhead memorandum to the Bureau for dissemination at the Seat of Government. The letterhead memorandum should contain a reference to the previous communication disseminated to Secret Service and should set forth the subject's current residence and employment.

One copy of each memorandum previously disseminated to Secret Service locally in Security Index cases and other pending investigations in accordance with the instructions contained in Airtel of 12/10/63 captioned as above should be submitted to the Bureau at this time unless previously furnished. The transmittal letter should identify these memoranda as ones previously furnished Secret Service.

As new names are added to the Security Index, letterhead memoranda should be submitted in accordance with the above instructions.

This matter is to be handled within 30 days of receipt of this communication in all offices having less than 1,000 Security Index subjects. Those offices having in excess of 1,000 Security Index subjects must complete the review within 60 days.

In non-Security Index cases, as subjects falling within the four categories set out in the 12/10/63 teletype to all offices are identified by you, promptly submit to the Bureau letterhead memoranda in duplicate for referral to Secret Service at the Seat of Government and advise Secret Service locally. Place a copy of such memoranda in your control file. Memoranda prepared on Security Index subjects need not be placed in your control file.

In other than Security Index cases in which memoranda are prepared pursuant to the 12/10/63 teletype, it is incumbent upon the Bureau to keep Secret Service advised of the change of residence or employment of those individuals of pending investigative interest. Handle in the same manner as Security Index subjects. In those instances in which the subjects are not of investigative interest, advise Secret Service locally regarding their change of residence or employment at any time such information comes to your attention.

4/13/64

Airtel to All Offices
Travel of the President
in the United States and
Commonwealth of Puerto Rico

At this time, review your indices for the purpose of determining whether information is contained in your files regarding actual threats against President Johnson or members of his family prior to his assuming the Vice-Presidency. If such information is found and has not previously been disseminated to Secret Service, submit the information to the Bureau by letterhead memorandum for dissemination.

At any time new information is received in your office concerning an individual and in checking your files information is found therein that would be of interest to Secret Service in connection with its responsibilities for protection of the President, this information should be promptly submitted to the Bureau for referral to Secret Service.

NOTE:

See memorandum dated April 10, 1964, captioned as above, to

Appropriate manual changes are being handled separately.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 17, 1964

FROM :

SUBJECT: SECURITY INDEX - (Gen)

During the past week 32 cards were added to the Security Index and 20 cards were cancelled, a net increase of 12 cards.

The Security Index count as of today is 10,375.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

33/3

Memorandum ROUTE IN ENVELOPE

TO

DATE: April 17, 1964

FROM

SUBJECT: SECURITY INDEX

GENL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

Enclosure *sent*

100-358086

100-358086-3313

11 APR 21 1964

SAC, Albany

April 20, 1964

Director, FBI (100-383000) —

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)
 2 - Anchorage (Enc.)
 2 - Atlanta (Enc.)
 2 - Baltimore (Enc.)
 2 - Birmingham (Enc.)
 2 - Boston (Enc.)
 2 - Buffalo (Enc.)
 2 - Butte (Enc.)
 2 - Charlotte (Enc.)
 2 - Chicago (Enc.)
 2 - Cincinnati (Enc.)
 2 - Cleveland (Enc.)
 2 - Dallas (Enc.)
 2 - Denver (Enc.)
 2 - Detroit (Enc.)
 2 - El Paso (Enc.)
 2 - Honolulu (Enc.)
 2 - Houston (Enc.)
 2 - Indianapolis (Enc.)
 2 - Jacksonville (Enc.)
 2 - Kansas City (Enc.)
 2 - Knoxville (Enc.)
 2 - Las Vegas (Enc.)
 2 - Little Rock (Enc.)
 2 - Los Angeles (Enc.)
 2 - Louisville (Enc.)
 2 - Memphis (Enc.)
 2 - Miami (Enc.)
 2 - Milwaukee (Enc.)
 2 - Minneapolis (Enc.)
 2 - Mobile (Enc.)
 2 - Newark (Enc.)
 2 - New Haven (Enc.)
 2 - New Orleans (Enc.)
 2 - New York (Enc. 2)
 2 - Norfolk (Enc.)
 2 - Oklahoma City (Enc.)
 2 - Omaha (Enc.)
 2 - Philadelphia (Enc.)
 2 - Phoenix (Enc.)
 2 - Pittsburgh (Enc.)
 2 - Portland (Enc.)
 2 - Richmond (Enc.)
 2 - St. Louis (Enc.)
 2 - Salt Lake City (Enc.)
 2 - San Antonio (Enc.)
 2 - San Diego (Enc.)
 2 - San Francisco (Enc.)
 2 - San Juan (Enc.)
 2 - Savannah (Enc.)
 2 - Seattle (Enc.)
 2 - Springfield (Enc.)
 2 - Tampa (Enc.)
 2 - Washingtonfield (Enc.)

MAILED 70
 APR 18 1964
 COMM-FBI

NOTE: See memo to [redacted], 4/17/64, re "Security Index,"
 Original on plastiplate.

UNRECORDED

To: Director, FBI		From: (Suggester's name) SA	Date April 21, 1964
Division of Assignment		Minneapolis, Minnesota	
SUGGESTION In accordance with Bureau Airtel to All Offices April 13, 1964, captioned "TRAVEL OF THE PRESIDENT IN THE UNITED STATES AND COMMONWEALTH OF PUERTO RICO," instructing that following the initial submission of letterhead memorandum for dissemination to Secret Service in all Security Index cases, a letterhead memorandum should be submitted to Secret Service and the Bureau indicating a change in status--i.e., residence and employment--it is suggested that the following addition be made to FD-154: "A letterhead memorandum should be submitted to the Bureau and Secret Service _____ Yes _____ No"			
Current practice or rule (include manual citation as well as facts) It was not previously necessary to submit letterhead memorandum to the Bureau and Secret Service when a Security Index subject changed residence or employment.			
Advantages of suggestion and annual savings (include basis for estimate) It will serve as a flag to make certain Secret Service is currently advised of changes in residence and employment of individuals constituting a danger to the safety of the President of the United States. NOT RECORDED 176 APR 29 1964			
Disadvantages of suggestion Not known.			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA			
Recommendations and comments of Division Head		Signature and Title of Suggester Special Agent	
Suggestion appears to have merit.		Signature and Title Special Agent in Charge	
(Do not write in this space - for Bureau use only) 53 JUL 15 1964 JUL 15 1964			

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO :

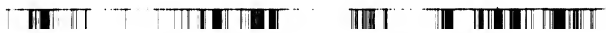
DATE: 4/17/64

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,371 persons represented in the Security Index as of April 15, 1964. Of the total, 8,086 or 78.0 per cent are communist.

A detailed table, enclosed in duplicate, shows as of April 15, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

3314
(ENCL.)

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
<hr/>	
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3314.

April 20, 1964

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST Cont.

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-353033

NOTE: Letter classified ~~SECRET~~ as pertains to Security Index, part of ~~SECRET~~ Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

REC-34 100-358086-331

19 APR 21 1964

4/21-64
Bureau, New York
& Boston - C.T.
P.B.

be

gaw

339

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

3316

TO

DATE: April 20, 1964

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on March 18, 1964. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc.

100-358086

1 - SAC, Quantico

11 APR 23 1964

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 24, 1964

FROM :

SUBJECT: SECURITY INDEX -

During the past week 16 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,372.

ACTION:

None. This is for your information.



UNRECORDED

4/27/64

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

By memorandum dated 3/19/64 you were advised that as of that date there were 85 Cuban aliens on the Security Index (SI). Since that date one Cuban alien has been added to the SI and two have been deleted. These two were deleted because they returned to Cuba.

The present total of Cuban aliens on the SI is 84. During this period the total number of individuals included in the "Cuban" Special Section of the SI, which includes both aliens and United States citizens, increased from 104 to 108. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) has increased from 268 to 271.

Our investigations are continuing and the Field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

(Security Index) - Gen.

ORIGINAL FILED IN

NOT RECORDED
128 APR 29 1964

MAY 4 1964

April 30, 1964

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of March 23, 1964, in the captioned matter.

The following Cuban alien has been added to the Security Index:

A report dated March 16, 1964, covering the activities of this individual has been furnished to the Records Administration Office of the Department and to the appropriate District Director of Immigration and Naturalization Service (INS).

You may desire to arrange for a warrant to be issued for the above-mentioned individual by the INS in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Assistant Attorney General

It is requested that you advise us of your decision regarding the issuance of a warrant calling for the apprehension of the above-mentioned individual.

NOTE:

Letter classified [REDACTED] as information set forth pertains to the SI which is Top Secret Section of Department's Detention Program. Additional names will be furnished AAG Yeagley as they are processed by Bureau.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 1, 1964

FROM :

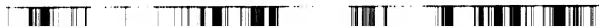
SUBJECT: SECURITY INDEX - CHL

During the past week 9 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,360.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

DATE: April 27, 1964

TO :

FROM :

SUBJECT: TRAVEL OF THE PRESIDENT IN THE
UNITED STATES AND COMMONWEALTH
OF PUERTO RICO

While talking to Security Supervisor of our San Francisco Office on 4-24-64 concerning another matter, he stated that the San Francisco Office is making every effort to comply with the Bureau's instructions in the captioned matter. He stated he would like to make two suggestions for the Bureau's consideration: *SECURITY INDEX - GENERAL*

#86064 (1) He first suggested that a change be made in the form FD-122 to indicate that Secret Service is being advised locally as well as at its headquarters in Washington, D. C. This then could be handled by merely checking it off and would be a constant reminder to Agents in the field that this action must be taken when a new name is included in the Security Index.

#86164 (2) He also suggested that a form letter be prepared and disseminated to the field. With such a form letter, the only typing which would be required would be to place the name and any other administrative data on the form letter. He thought this would save a lot of stenographic time.

ACTION:

This memorandum should be forwarded to the Subversive Control Section for appropriate consideration of suggestion.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION: 4-29-64: TDR:fjh

With regard to Supervisor suggestion number one with respect to changes on the Form FD-122 regarding notification to Secret Service locally and at the Bureau, a somewhat similar suggestion dealing with the addition of such terminology on Form FD-154, which is a form utilized in the field in verification of residence and employment, it is being considered and its adoption would eliminate the necessity of such information on Form FD-122 which is used to notify the Bureau of changes in Security Index status as well as recommendations for new cards.

With respect to suggestion number two regarding the preparation of a form letter dealing with notification to Secret Service of changes of residence and employment in Security Index cases, a similar suggestion has been submitted by SA [redacted] of San Juan, suggestion number 845-64, and a memorandum is being submitted containing this Division's comments on the subject of SA [redacted] and that the adoption of the proposed form letter is being recommended in connection with suggestion 845-64.

ACTION:

Refer to Training Division.

UNRECORDED

5/1/64

May 1, 1964

PERSONAL

Federal Bureau of Investigation
San Francisco, California

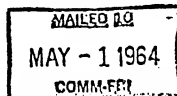
Dear :

I have been advised of your suggestions concerning a revision of Form FD-122 and the preparation of a form letter for use in connection with a procedure by which certain information is disseminated to another agency. I thought you would be interested to know that, as the result of prior suggestions, Form FD-154 is being revised and a form is being considered which will achieve the objectives of your proposals.

I want to thank you for the interest which prompted you to submit these ideas for consideration.

Sincerely yours,

L. Edgar Hoover



to MAY 7 1964

2 - SAC, San Francisco

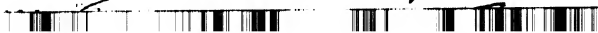
1 - Suggestion file
1 - Field personnel file

1 - Personnel file of SA

(6) (Suggestions #860-64 and 861-64 dated 4/27/64)

NOTE: Based on memo to
5/27/64 re: Travel of the President in the
United States and Commonwealth of Puerto Rico.

#860-64 suggests Form FD-122 (Recommendation That
Security Index Card Be Prepared) be revised to contain space to indicate



5/1/64

NOTE CONTINUED

Secret Service is to receive dissemination.

#861-64 suggests form letter be prepared for field use in disseminating information to Secret Service.

For reasons indicated in letter of acknowledgment these ideas not being adopted.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/22/64

FROM :

SUBJECT: TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO

GENERAL

All field offices are in the process of preparing letterhead memoranda in Security Index cases for dissemination to Secret Service pursuant to instructions contained in Buairtel to all offices dated 4/13/64.

SA of the San Francisco Office suggests that the office file copy of the memoranda prepared in these cases be prepared on a distinctive color paper and be maintained as the top serial in the volume current at the time of preparation.

Stated Advantages:

1) It would serve as a concise summary for reference purposes on all individuals on the Security Index thus saving time-consuming file reviews.

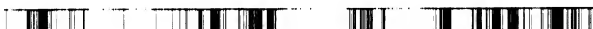
2) It would also serve as a ready check for supervisory review to insure Secret Service notified in all cases.

Stated Disadvantages:

None.

NOT RECORDED
MAY 4 1964OBSERVATIONS:

Similar proposals have been received regarding the use of floating serials in the past and have not been adopted. Present regulations require that any document placed in a file be serialized in proper sequence. This is in accord with sound records management and accountability.



4/22/64

Memorandum for
RE: TRAVEL OF THE PRESIDENT
IN THE UNITED STATES AND
COMMONWEALTH OF PUERTO RICO

In addition, these memoranda being prepared contain only a succinct statement regarding a subject's affiliation with and participation in a subversive movement and do not show the source of such information. Therefore, in connection with reporting in other matters it could not serve for reference purposes for Agents handling security investigations.

The suggestion is that this serial be maintained as a top serial in the volume current at time of preparation. It would remain in this volume after it has been closed and a new volume opened and, thereafter, would not necessarily serve as a ready check for supervisory review in connection with dissemination to Secret Service. There are available adequate safeguards to insure that a memorandum is furnished Secret Service in connection with all Security Index cases.

RECOMMENDATION:

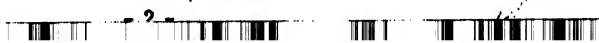
For the reasons outlined above, the Domestic Intelligence Division recommends against adoption of this suggestion. If you agree, this memorandum should be referred to the Training Division.

ADDENDUM OF TRAINING DIVISION

4/28/64

Training Division agrees with objections of Domestic Intelligence Division.

RECOMMENDATION: That suggestion not be adopted. On approval, no further action is necessary; receipt of the idea was acknowledged previously.



UNRECORDED

#241-64

Date April 22, 1964		
To: Director, FBI	From: (Suggester's name) SA	Division of Assignment MINNEAPOLIS
<p>SUGGESTION That my suggestion submitted in Minneapolis radiogram to Bureau captioned "Unravel of the President in the United States and Commonwealth of Puerto Rico" dated 4/17/64 and approved by Bureau teletype dated 4/20/64, same caption, be utilized by all field offices. This suggestion was that we place the initials "S.S." on the Reserve Index Cards and on the file covers of Reserve Index cases and other non-Security Index cases wherein letterhead memoranda have been submitted to Secret Service designating the subjects of these cases as individuals who might constitute a threat to the President of the United States. This would serve to flag these cases as ones where Secret Service should be immediately notified of any change in status of the individual pursuant to Bureau instructions.</p> <p>Also, in those cases wherein we have submitted the name of an individual to Secret Service as constituting a danger to the President of the United States pursuant to airtel to all field offices 12/10/63 in the above matter and we have no master file on the individual, that we place a card in indices containing subject's name, address and employment, if known, and then include a notation that Secret Service should be notified of any change in residence or employment of this individual pursuant to Bureau airtel to all offices 4/13/64 as contained in MP 66-2561.</p> <p>This program has just been instituted by the Bureau so there are no current practices.</p> <p>The advantage of these suggestions would be that it would assist us in assuring that we efficiently carry out our responsibility to notify Secret Service of information of value relative to individuals constituting a danger to the President of the United States.</p> <p><i>Security Index</i></p> <p>Disadvantages of suggestion None known</p> <p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within 10 years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA</p> <p>Signature and Title of Suggester Special Agent</p> <p>Recommendations and comments of Division Head The suggestion appears to have merit</p> <p>Signature and Title Special Agent in Charge</p> <p>(Do not write in this space - for Bureau use only)</p>		

30 APR 27 1964

ORIGINAL FILED

NOT RECORDED
176 APR 29 1964

UNRECORDED

4/28/64

APR 28, 1964
PERSONAL

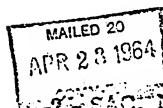
Federal Bureau of Investigation
Minneapolis, Minnesota

Dear

I have received your suggestions concerning a revision of Form FD-154 and the preparation of index cards or the placing of additional data on existing cards in certain cases. Your proposals have been referred to the appropriate division for consideration and you will be advised if a favorable decision is reached.

Your thoughtfulness and interest in submitting these ideas are appreciated.

Sincerely yours,
J. Edgar Hoover



2 - SAC, Minneapolis

- 1 - Suggestion file
- 1 - Field personnel file

- 1 - Personnel file of SA

(Suggestions #840-64 dated 4/21/64 and #841-64 dated 4/22/64)
NOTE: #840-64 suggests Form FD-154 (Verification of Information on Security Index Cards) be revised to include space to note whether letterhead memorandum should be submitted to Bureau and Secret Service.

#841-64 suggests when necessary to send letterhead memoranda to Bureau and Secret Service on individuals on Reserve

SEE PAGE TWO

3 JUL 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☐



4/28/64

NOTE CONTINUED

Index initials "S.S." be added to Reserve Index Cards and case file covers or, if no master file, appropriate index card be prepared as a flag.

Both suggestions referred to Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 8, 1964

FROM :

SUBJECT: SECURITY INDEX - *Cont*

The following is a report on the status of the Security Index since the last count was furnished on April 10, 1964.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 13 - 17	32	20	+12
April 20 - 24	16	19	- 3
April 27 - May 1	9	21	-12
May 4 - 8	18	20	- 2
Total	75	80	- 5

During the above-mentioned period of time, there was a net decrease of 5 cards in the Security Index.

For your information, during the preceding four-week period, 54 cards were added to the Security Index and 93 cards were cancelled, resulting in a net decrease of 39 cards.

The Security Index count as of today is 10,358.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

UNRECORDED

Memorandum

TO :

DATE: 5/8/64

FROM :

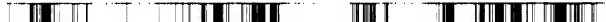
SUBJECT: *REVIEW OF PRESIDENTIAL
OFFICIALS AND
COMMITMENT OF FUTURE RISK*

5/8/64
As of close of business Thursday, May 7, 1964,
107,000 in 3,856 cases had been
discovered to date. In accordance with
instructions contained in Bureau airtel of April 18,
1964.

A number of offices have reported completion
of the project, including such large offices as
Philadelphia, Washington Field, and Cleveland.
The heavy volume of work is being
recorded in the Domestic Intelligence Division and
are being processed for dissemination.

NOTE:

This matter is being followed closely and you
will be advised of the status thereof on Friday,
May 15, 1964.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 15, 1964

FROM :

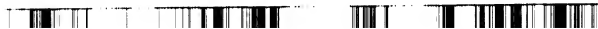
SUBJECT: 0 SECURITY INDEX - *Card*

During the past week 54 cards were added to the Security Index and 10 cards were cancelled, a net increase of 44 cards.

The Security Index count as of today is 10,402.

ACTION:

None. This is for your information.



5/12/64

TRAVEL OF THE PRESIDENT IN THE UNITED STATES
AND THE COMMONWEALTH OF PUERTO RICO
SUGGESTIONS #840-64 and #841-64, SUBMITTED BY
SA EARNEST R. STRAWMAN, MINNEAPOLIS

By airtel dated 4/13/64, the Bureau instructed the field to prepare letterhead memoranda in all Security Index cases for dissemination to Secret Service in connection with captioned matter. Also to be reviewed were non-Security Index cases as well as files relating to ultra-rightists, racists and fascists. The purpose of such reviews was to identify: individuals possessing emotional instability or irrational behavior; persons who have made threats of bodily harm against officials or employees of Federal, state or local government or officials of a foreign government; individuals expressing strong and violent anti-United States sentiments and who have been involved in bombings or bomb-making or whose past conduct indicates tendencies toward violence; and, individuals whose prior actions or statements depict a propensity for violence and hatred against organized government.

Following initial submission of these memoranda, any changes occurring in the status of these individuals with respect to residence and employment is likewise to be disseminated.

SA of the Minneapolis Office proposed that FD-154 (Verification of Information on Security Index Cards) be revised to include provision for noting whether a letterhead memorandum should be submitted to Bureau and Secret Service. This would flag these cases and insure that Secret Service would be correctly advised.

Domestic Intelligence Division advised that the suggested ~~NOTES TO SECRET SERVICE~~ form would be of benefit in insuring that Secret Service was advised of changes in status of these individuals as they occurred and should be adopted at the next printing of the form. Training Division agrees.

SA also proposed that the procedure of noting "SS" (for Secret Service) on the Reserve Index Cards and file covers of Reserve Index cases and other non-Security Index cases wherein letterhead memoranda have been submitted pursuant to the aforementioned Bureau instructions be approved for use of the field. The procedure was approved for use in the Minneapolis Office by Bureau on 4/20/64. He further proposed that, in those cases in which we have submitted the name of an individual to Secret Service as constituting a danger to the President of the U. S. pursuant to Bureau instructions establishing criteria identifying such persons and no master case file exists on such individual, an index card be prepared concerning the subject's name, address and employment if known plus a statement that Secret Service should be notified of any change in the information.

Memo to
Re: Travel of the President in the United States
And the Commonwealth of Puerto Rico
Suggestions #840-64 and #841-64, Submitted by
SA [redacted] - Minneapolis

5/12/64

Domestic Intelligence Division advised with respect to the latter proposal that, under Bureau instructions in the aforementioned airtel dated 4/13/64, the field is required to advise Secret Service locally regarding any change of residence or employment in the case of subjects not of investigative interest at time such information comes to attention. The placing of an index card in the office indices is not felt necessary since the information would come to light in connection with any file review conducted of the individual in question.

With respect to stamping "SS" on the Reserve Index cards and file covers of Reserve Index cases and other non-Security Index cases where letterhead memoranda were submitted to Secret Service, they felt other offices may have devised other suitable methods and, before approving the idea for the field, we should solicit the opinions of other offices.

Training Division discussed the matter with the New York, Baltimore and Washington Field Offices and they were unanimously in favor of stamping the notation "SS" on the Reserve Index cards and file covers of Reserve Index cases and non-Security Index cases wherein letterhead memoranda had been submitted to Secret Service. Such a flag would be invaluable to them. The Baltimore Office advised that these cases would be relatively infrequent in their office since they felt, under the criteria established, such individuals would be subject to reconsideration for inclusion on the Security Index but, because of the infrequency, the notation would be all the more beneficial. For these reasons, Training Division feels idea should be adopted.

RECOMMENDATIONS: 1 - That proposed revision of Form FD-154 and the procedure for noting "SS" on the Reserve Index cards and file covers of Reserve Index and non-Security Index cases wherein letterhead memoranda have been submitted to Secret Service pursuant to Bureau instructions, be adopted and the attached letter of appreciation be sent to suggester. Receipt of the idea was acknowledged previously.

2 - On approval, this memorandum will be authority for Forms Management Desk, Training Division to take necessary action with next printing of FD-154.

3 - On approval, this memorandum will be authority for Domestic Intelligence Division to issue necessary instructions to the field for noting initials "SS" on Reserve Index cards and on file covers of cases mentioned above.

#915-64

3321

To: Director, FBI		From: (Suggester's name) SA	Date May 12, 1964
SUGGESTION		Division of Assignment NEW HAVEN	
<p>That FD 154 (Rev. 11-7-62) be revised to include the following:</p> <p>LHM to Secret Service Yes No (See sample attached).</p>			
<p>Current practice or rule (include manual citation as well as facts) Manual of Instructions Vol. III, Sec. 87, pg. 57. FD-154 used to record results of investigation in Security Index cases when cases reopened for verification of residence and employment when no report is required.</p>			
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>Advantage: (1) Will serve to remind investigative agent of new requirement to send LHM to Secret Service if change of subject's residence or employment, or if new information developed pertinent to Secret Service. (2) Would provide logical means to record fact that investigative agent has evaluated subject's case from the standpoint of Secret Service's interest. (3) Would be a means for supervisor to readily determine if agent has considered interest of Secret Service and obviates need for any further administrative tickler.</p>			
<p>Disadvantages of suggestion</p> <p>Savings: Unable to estimate.</p> <p>Disadvantages: None.</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any improvement in my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss _____ Signature and Title of Suggester Special Agent</p>			
<p>Recommendations and comments of Division Head</p> <p>It is recommended that this suggestion be adopted.</p> <p>Special Agent in Charge</p>			

(Do not write in this space - for Bureau use only)

REC COPY OF ENCL 12-64

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility: ☐ Yes ☐ No
 Key Facility: ☐ Yes ☐ No
 Security Flash: ☐ Yes ☐ No

LHM to Secret Service ☐ Yes ☐ No
 Detcom ☐ Yes ☐ No
 Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation:

Date Checked

Geographical Reference Number

Key Facility: ☐ Yes ☐ NoDefense Facility: ☐ Yes ☐ NoTab Detcom: ☐ Yes ☐ No

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

File Reviewed

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

MAY 19 1961

Agent's Initials

Date

SURE

May 15, 1964

PERSONAL

Federal Bureau of Investigation
New Haven, Connecticut

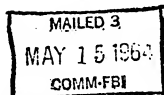
Dear

Your suggestion has been received regarding the addition of a particular item to the format of Form FD-154. You may be interested to know this form is being revised at the present time to include this item due to a former suggestion.

Although action was already being taken in this regard, I appreciate the interest you displayed in submitting your idea to me.

Sincerely yours,

J. Edgar Hoover



2 - SAC, New Haven 1 - Suggestion file
 1 - Field personnel file

1 - Personnel file of SA

(Suggestion #915/64 dated 5/12/64)
NOTE: Suggests FD-154 be revised to include:
LHM to Secret Service _____ Yes _____ No

This same idea submitted by SA _____ Minneapolis
Office, and approved by memorandum dated 5/12/64. Action is being
taken at present time to revise form.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 5/19/64

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 10,402 persons represented in the Security Index as of May 15, 1964. Of the total, 8,066 or 77.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE
- 22-5 -

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15, 1964

TOTAL	10,402	8,046	752	51	555	165	670	23	56	35	740	195	2	3	1	9	3	504	31	6,346	4,036	8,166	1,956	269	11	8,867	1,442	48	36	18	25	1
* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 5, 6, 5, 6 AND 7. COLUMNS 1F AND 1P ARE INCLUDED IN 1C COLUMN.																																

UNRECORDED

UNITED STATES GOVERNMENT

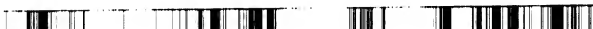
Memorandum

DATE: May 9, 1964

FROM :

SUBJECT: TRAVEL OF THE PRESIDENT
OF THE UNITED STATES

In accordance with request, there are attached three sheets reflecting: (1) standards for the dissemination of information to Secret Service prior to the assassination of President Kennedy; (2) standards for such dissemination pursuant to the Bureau's teletype to all SACs dated 12-10-63 and the manual change which was prepared on 12-26-63, including the extent of dissemination pursuant to these instructions; and (3) the standards for dissemination pursuant to the Bureau's airtel to all field offices 4-13-64 concerning the dissemination of information with reference to Security Index subjects, including the extent of such dissemination to date.



May 9, 1964

STANDARDS FOR DISSEMINATION OF INFORMATION
TO SECRET SERVICE PRIOR TO THE
ASSASSINATION OF FORMER PRESIDENT KENNEDY

For many years instructions were outstanding to the field that any threats to the person or safety of the President, members of his immediate family, the President-elect, or the Vice President must be referred immediately by the most expeditious means of communication to the nearest office of the United States Secret Service. The field was under instructions that the Bureau should be advised at the same time by teletype of the information so furnished to Secret Service and the fact that it had been so disseminated. Upon receipt at the Seat of Government, such information was immediately disseminated by telephone to the headquarters of Secret Service in Washington.

When the threat was in the form of a written communication, the field was under instructions that a copy should be furnished to the local Secret Service office and the original furnished the Bureau Headquarters where it was made available to Secret Service Headquarters in Washington.

ENCLOSURE

May 9, 1964

STANDARDS FOR DISSEMINATION OF INFORMATION
TO SECRET SERVICE PURSUANT TO THE BUREAU'S
TELETYPE TO ALL SACs DATED 12-10-63 AND THE
CHANGE IN BUREAU MANUALS PREPARED 12-26-63

By teletype to all SACs dated 12-10-63 instructions were issued that the field was to review all Security Index, Reserve Index, and pending security cases as well as files relating to ultra rightists, racists, and facists, for the purpose of identifying individuals in these categories (1) possessing emotional instability or irrational behavior, (2) having made threats of bodily harm against officials or employees of Federal, state or local governments or officials of a foreign government, (3) expressing strong violent anti-United States sentiments and having been involved in bombings or bomb making or having past conduct indicating tendencies toward violence, and (4) whose prior actions or statements depict propensity for violence and hatred against organized government. These instructions were included in Bureau manuals by a change prepared on 12-26-63 which provided that in addition to dissemination requirements which were in effect prior to the assassination of President Kennedy, other dissemination to Secret Service should be made where persons were identified as subversives, ultra rightists, racists, and facists, and falling within the categories outlined above.

During the first week in April, the field was requested to advise the number of individuals who had been the subject of dissemination to Secret Service under the expanded standards and at that time information had been so disseminated concerning 2,452 individuals.**

2,226
*At the Commission's request, we changed two "ands" to "or" -- this change becomes effective 5/11/64.

**Of these, 752 were on the Security Index.

ENCLOSURE

ENCLOSURE

May 9, 1964

DISSEMINATION OF INFORMATION TO SECRET SERVICE
CONCERNING PERSONS ON THE SECURITY INDEX

Pursuant to instructions an airtel was sent to all field offices dated 4-13-64 providing for the dissemination to Secret Service of basic information concerning all persons listed on the Security Index. This Index is a list of individuals who, because of their affiliation with subversive movements or having revolutionary or anarchistic tendencies, would present a threat to the internal security of this country during a time of war. The field is now reviewing all Security Index cases for the preparation of memoranda for dissemination pursuant to this instruction and as of 5-7-64, 2,626 memoranda have been forwarded to Secret Service in this connection. We have 10,358 individuals on the Security Index, and within the next few weeks dissemination memoranda will be prepared on all these individuals.

Note:

_____ stayed completely away from the Security Index in his testimony, on the theory that our dissemination of names on the Security Index to Secret Service is interpreted as coming within our broadened criteria, as set forth in our Manual of Instructions.

ENCLOSURE

ENCLOSURE

3324

Assistant Attorney General

May 20, 1964

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-353036

NOTE:

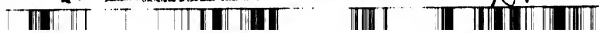
Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program, of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

100-358086-3

MAY 21 1964

332
MAY 27 1964



UNRECORDED

May 22, 1954

CURRENT INTELLIGENCE PLANS
IS - CONT

In memorandum dated 4-27-54 you were advised that as of that date there were 47 Cuban aliens on the Security Index (SI). It was that date one Cuban alien has been added to the Security Index raising the present total of Cuban aliens on the Security Index to 48. During this period the total number of individuals included in the " Cuban" Special Section of the SI, which includes both aliens and United States citizens, increased from 120 to 121. Further, the present total of individuals on the regular SI tabbed C (for pro-Cuban) has increased from 271 to 272.

Our investigations are continuing and the field is being closely followed to insure that the Bureau objectives are met. You will be kept advised of progress in this matter.

ADMIN:

For information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: May 20, 1964

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on April 20, 1964. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc.

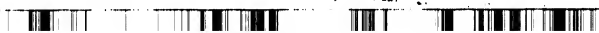
100-358086

1 - SAC, Quantico

(3)

74 MAY 28 1964

MAY 25 1964



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

3326

TO

DATE: May 22, 1964

FROM

SUBJECT: 0 SECURITY INDEX - Cont.

During the past week 22 cards were added to the Security Index and 11 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is 10,413.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: May 28, 1964

TO

FROM

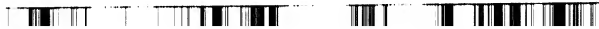
SUBJECT: SECURITY INDEX

During the past week 9 cards were added to the Security Index and 13 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,409.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

memorandum

DATE: May 11, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

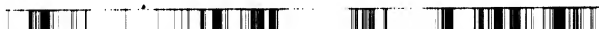
Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1964, is set forth below.

In April there was an increase in pending active matters in the entire field in the security classifications from 19,132 to 20,969. Delinquent matters increased from 1,415 to 1,432. The percentage of delinquent matters decreased from 7.3 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1964, administrative reports.



Memorandum for
 AE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,132 to 20,969. Delinquent items increased from 1,415 to 1,432. The percentage of delinquent items decreased from 7.3 per cent to 6.8 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>1/31/64</u>	<u>2/29/64</u>	<u>3/31/64</u>	<u>4/30/64</u>
65	1,188	1,262	1,308	1,301
100	9,306	10,217	10,288	11,600
105	<u>9,077</u>	<u>9,268</u>	<u>9,455</u>	<u>10,057</u>
	19,571	20,747	21,041	22,958

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>1/31/64</u>	<u>2/29/64</u>	<u>3/31/64</u>	<u>4/30/64</u>
65	34	39	31	32
100	569	625	624	672
105	<u>663</u>	<u>736</u>	<u>760</u>	<u>728</u>
	1,266	1,400	1,415	1,432

Memorandum for
DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/63	17,040	1,621	9.5%
12/31/63	17,013	1,420	8.3%
1/31/64	17,609	1,266	7.1%
2/29/64	18,474	1,400	7.5%
3/31/64	19,132	1,415	7.3%
4/30/64	20,969	1,432	6.8%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during April.

Memorandum for
 E: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/64	4/30/64	3/31/64	4/30/64
*Louisville	43	34	4.6%	14.7%
*New Orleans	102	116	20.5%	14.6%
*Miami	487	528	8.6%	12.5%
*Los Angeles	1,739	1,532	10.9%	12.3%
*Knoxville	28	29	3.5%	10.3%
*New York	4,179	4,177	9.9%	10.3%
Portland	104	103	6.7%	9.7%
Cleveland	439	425	7.7%	9.6%
Norfolk	37	42	0%	9.5%
Birmingham	30	32	3.3%	9.3%
Springfield	102	109	2.9%	9.1%
Cincinnati	175	182	0%	8.7%
Minneapolis	277	309	4.6%	8.7%
Anchorage	22	23	0%	8.6%
Milwaukee	186	192	5.9%	8.3%
Phoenix	76	100	7.8%	7.0%
New Haven	310	406	5.8%	6.8%
Boston	478	679	6.9%	6.7%
Atlanta	75	107	8.0%	6.5%
Chicago	1,244	1,295	2.4%	6.1%
Baltimore	373	354	5.8%	5.9%
Newark	756	820	7.0%	5.4%
Indianapolis	227	262	4.8%	5.3%
Pittsburgh	228	249	12.7%	5.2%
Philadelphia	695	946	11.2%	5.2%
Denver	80	140	6.2%	5.0%
Savannah	39	41	7.6%	4.8%
Detroit	744	979	8.4%	4.6%
Albany	186	225	3.7%	4.4%
Seattle	416	592	4.3%	4.2%
Oklahoma City	68	72	2.9%	4.1%
San Antonio	81	96	3.7%	4.1%
San Diego	116	168	.8%	4.1%
Kansas City	74	98	8.1%	4.0%
San Juan	330	303	7.2%	3.9%
Washington Field	1,583	1,614	4.9%	3.9%
Charlotte	96	81	6.2%	3.7%
San Francisco	1,459	1,945	6.6%	3.4%
Jacksonville	73	65	20.5%	3.0%
Tampa	273	266	2.1%	2.6%

*Letter being sent re delinquency.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/64	4/30/64	3/31/64	4/30/64
Dallas	141	116	16.3%	2.5%
Buffalo	310	391	3.2%	2.3%
Memphis	25	50	8.0%	2.0%
Houston	87	90	2.2%	1.1%
Richmond	73	88	2.7%	1.1%
St. Louis	140	133	3.5%	.7%
Albuquerque	50	52	2.0%	0%
Butte	39	63	0%	0%
El Paso	30	45	0%	0%
Honolulu	47	46	0%	0%
Las Vegas	30	27	0%	0%
Little Rock	11	10	0%	0%
Mobile	26	30	0%	0%
Omaha	53	53	5.6%	0%
Salt Lake City	40	39	0%	0%

983-64

Date

5/28/64

To:
Director, FBI

From: (Suggester's name)
SA

Division of Assignment
LOS ANGELES

SUGGESTION

It is suggested that when annual reports are written on Security Index subjects that a current characterization of the Security Index subject also be written. This characterization would be typed on a small card and affixed to the Security Index card. It is recommended that this suggestion be optional with the field.

Current practice or rule (Include manual citation as well as facts)

The current practice is that no such characterization is affixed to the Security Index card.

Advantages of suggestion and annual savings (Include basis for estimate)

The advantage of this suggestion is that Agents would have ready access to a characterization on all Security Index subjects. This would save Agent time by abolishing the necessity to review a Security Index subject's file, in order to obtain a characterization.

Disadvantages of suggestion

The disadvantage of the suggestion is that it would necessitate additional work that is not now required. The disadvantage seems to be outweighed by the advantage of saving Agent time.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

It is not felt the time and effort required to prepare characterization would justify limited need. Adoption of suggestion is not recommended.

June 4, 1964

PERSONAL

Federal Bureau of Investigation
Los Angeles, California

Dear

Thank you very much for the suggestion that current characterizations of certain subjects be prepared at the time the annual reports are written on these individuals. I am having a careful study made regarding this proposal and you will be advised if it is adopted.

The interest you displayed in bringing this matter to my attention is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

- 2 - SAC, Los Angeles 1 - Field personnel file
 1 - Suggestion file
1 - Personnel file of SA

(Suggestion #983-64 dated 5/28/64)

NOTE: Suggests when annual reports are written on Security Index subjects that a current characterization of the Security Index subject also be written. This characterization would be typed on a small card and affixed to the Security Index card. It is recommended this suggestion be made optional in the field.

Referred to the Domestic Intelligence Division,
by request, for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: June 5, 1964

TO :

FROM :

SUBJECT: *C* SECURITY INDEX - *GENL*

The following is a report on the status of the Security Index since the last count was furnished on May 8, 1964.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 11 - 15	54	10	+ 44
May 18 - 22	22	11	+ 11
May 25 - 29	9	13	- 4
June 1 - 5	14	20	- 6
Total	99	54	+ 45

During the above-mentioned period of time, there was a net increase of 45 cards in the Security Index.

For your information, during the preceding four-week period, 75 cards were added to the Security Index and 80 cards were cancelled, resulting in a net decrease of 5 cards.

The Security Index count as of today is 10,403.

ACTION:

This is for your information.

3331

Revise form FD-122 to add statement, "Enclosed are 2 copies of letterhead memorandum for dissemination to Secret Service. One copy has been disseminated locally," with box to check if above statement is appropriate. Ten copies of proposed form are attached.

Transmitted by Cover Letter.

SECURITY INDEX - 90 NL

Current practice or rule (Include manual citation as well as facts)

Current instructions in the case entitled "TRAVEL OF THE PRESIDENT IN THE UNITED STATES AND COMMONWEALTH OF PUERTO (continued on page two)

Advantages of suggestion and annual savings (include basis for estimate)

Since field is required to submit FD-122 to Bureau reporting changes on Security Index cards, adoption of this suggestion would eliminate necessity for field to prepare separate letter of transmittal for letterhead memorandum in connection with dissemination to Secret Service. Letterhead memorandum would be sent to Bureau as enclosure to FD-122 in those cases where there is a change in residence or employment, and typist would merely check appropriate box indicating letterhead memorandum was enclosed.

Disadvantages of suggestion

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

This suggestion appears to have merit, and its adoption is recommended.

RICO" (Bufile " require that as changes occur in the status of Security Index subjects, with respect to residence, and employment, Secret Service is to be advised locally by letterhead memorandum, and two copies of the letterhead memorandum are to be sent to the Bureau for dissemination at the Seat of Government. (Bureau airtel to all offices, 4/13/64) These letterhead memoranda sent to Bureau would normally be transmitted by cover letter.

Form FD-122 is utilized by the field to advise the Bureau of necessary changes on Security Index cards, including changes in residence and employment. (Manual of Instructions, 87 D 7 b 8 page 58)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-

DATE:

FROM : SAC.

SUBJECT:

Proposed Revised FD-122

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

☐ Enclosed are 2 copies of letterhead memorandum for dissemination to Secret Service. One copy has been disseminated locally

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address		

REGISTERED MAIL

333/

June 4, 1964

PERSONAL

Federal Bureau of Investigation
Los Angeles, California

Dear

I have received your suggestion that Form FD-122 be revised in a particular fashion. As a matter of possible interest to you, Form FD-154 is being revised for this purpose at the present time due to a former suggestion. In addition, a form has been approved for use in making certain dissemination to the Secret Service. Other ideas regarding the revision of Form FD-122 have been considered and it was decided this was not necessary.

Although this idea had received prior consideration, I appreciate the interest you displayed in giving me the benefit of your observations on this matter.

Sincerely yours,

J. Edgar Hoover

2 - SAC, Los Angeles 1 - Field personnel file
1 - Suggestion file

1 - Personnel file of SA

ML:kap

(6) (Suggestion #982-64 dated 5/27/64)

NOTE: Suggests Form FD-122 be revised to add statement,
"Enclosed are two copies of letterhead memorandum
for dissemination to Secret Service. One copy has been disseminated
locally," with box to check if above statement is appropriate.

11 1964 Suggestion #840-74 proposed FD-154, Verification of
Information on Security Index Card, be revised and was adopted.

(SEE PAGE TWO)

(NOTE CONTINUED)

Also, a new form which will be FD-366 has been adopted for use as a letterhead memorandum to the Secret Service and this form will be forwarded to the Bureau attached to the FD-122, Recommendation for Preparation of, or Change in, Security Index Card. Due to revision of FD-154 and adoption of new form, it was decided FD-122 did not warrant revision. Training Division recommends current suggestion not be adopted.

June 8, 1964

Assistant Attorney General

Director, F I

CIVIL RIGHTS DIVISION
INTERNAL SECURITY - CUBA

The name _____, FBI file number _____, was approved for inclusion in the Security Index by Departmental letter dated April 5, 1963. On May 9, 1963, you advised that the Immigration and Naturalization Service (INS) had been requested to provide the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has now been developed indicating that _____ recently departed for Cuba to permanently reside there with his family. _____ Security Index card is therefore being canceled.

NOTE FOR SAC, NEW YORK:

The Security Index card on Salazar has been destroyed at the Bureau. You may destroy your Security Index card also.

Assistant Attorney General

NOTE:

This letter is classified [REDACTED] as it makes reference to the Security Index, component parts of which have been so classified by the Department.

We are calling the attention of Assistant Attorney General [REDACTED] to INS documents so that Internal Security Division may take steps to have them canceled by INS.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 12, 1964

FROM :

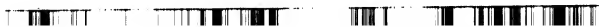
SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 10 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 10,412.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 10, 1964

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1964, is set forth below.

In May there was a decrease in pending active matters in the entire field in the security classifications from 20,969 to 20,505. Delinquent matters increased from 1,432 to 2,109. The percentage of delinquent matters increased from 6.8 per cent to 10.2 per cent.

The increase in delinquency throughout the field in these categories, particularly in the larger offices, undoubtedly was caused by the concentrated attention the field was required to give in preparing letterhead memoranda for dissemination to Secret Service in all Security Index cases. A separate letter is being forwarded all offices commenting upon this situation and containing instructions to concentrate on reducing their delinquency in the above categories now that dissemination to Secret Service of letterhead memoranda in all Security Index cases is practically completed.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1964, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,969 to 20,505. Delinquent items increased from 1,432 to 2,109. The percentage of delinquent items increased from 6.8 per cent to 10.2 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>2/29/64</u>	<u>3/31/64</u>	<u>4/30/64</u>	<u>5/31/64</u>
65	1,262	1,308	1,301	1,293
100	10,217	10,288	11,600	10,912
105	<u>9,268</u>	<u>9,455</u>	<u>10,057</u>	<u>10,234</u>
	20,747	21,041	22,958	22,439

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>2/29/64</u>	<u>3/31/64</u>	<u>4/30/64</u>	<u>5/31/64</u>
65	39	31	32	41
100	625	624	672	1,005
105	<u>736</u>	<u>760</u>	<u>728</u>	<u>1,063</u>
	1,400	1,415	1,432	2,109

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/63	17,013	1,420	8.3%
1/31/64	17,609	1,266	7.1%
2/29/64	18,474	1,400	7.5%
3/31/64	19,132	1,415	7.3%
4/30/64	20,969	1,432	6.8%
5/31/64	20,505	2,109	10.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during May.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/64	5/31/64	4/30/64	5/31/64
New Orleans	116	106	14.6%	18.8%
Kansas City	98	101	4.0%	17.8%
New York	4,177	4,178	10.3%	16.2%
Los Angeles	1,532	1,983	12.3%	15.2%
Chicago	1,295	1,229	6.1%	13.1%
Springfield	109	116	9.1%	12.9%
Atlanta	107	98	6.5%	12.2%
Miami	528	526	12.5%	11.0%
San Francisco	1,945	1,798	3.1%	10.1%
Cleveland	425	477	9.6%	9.8%
Boston	679	499	6.7%	9.4%
San Antonio	96	106	4.1%	9.4%
Knoxville	29	32	10.3%	9.3%
Cincinnati	182	183	8.7%	9.2%
Denver	140	98	5.0%	9.1%
Philadelphia	946	792	5.2%	8.6%
Newark	820	891	5.4%	8.3%
St. Louis	133	144	.7%	8.3%
Baltimore	354	365	5.9%	7.9%
Pittsburgh	249	242	5.2%	7.8%
New Haven	406	325	6.8%	7.3%
Portland	103	119	9.7%	7.2%
Charlotte	81	84	3.7%	7.1%
Memphis	50	58	2.0%	6.8%
Detroit	979	792	4.6%	6.6%
Washington Field	1,614	1,553	3.9%	6.2%
Indianapolis	262	236	5.3%	5.9%
Louisville	34	34	14.7%	5.8%
Milwaukee	192	224	8.3%	5.8%
Dallas	116	111	2.5%	5.4%
Oklahoma City	72	56	4.1%	5.3%
Phoenix	100	81	7.0%	4.9%
Houston	90	82	1.1%	4.8%
Jacksonville	65	71	3.0%	4.2%
San Diego	168	142	4.1%	4.2%
Buffalo	391	418	2.3%	3.8%
Richmond	88	108	1.1%	3.7%
Minneapolis	309	276	8.7%	3.6%
San Juan	303	342	3.9%	3.2%
Seattle	592	480	4.2%	3.1%
Norfolk	42	38	9.5%	2.6%
Albany	225	247	4.4%	2.4%
Birmingham	32	34	9.3%	2.3%

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/64	5/31/64	4/30/64	5/31/64
Tampa	266	217	2.6%	2.3%
Omaha	53	53	0%	1.8%
Albuquerque	52	52	0%	0%
Anchorage	23	22	8.6%	0%
Butte	63	46	0%	0%
El Paso	45	53	0%	0%
Honolulu	46	53	0%	0%
Las Vegas	27	23	0%	0%
Little Rock	10	10	0%	0%
Mobile	30	19	0%	0%
Salt Lake City	39	53	0%	0%
Savannah	41	28	4.8%	0%

6-15-64

Airtel

To: SAC, New York
From: Director, FBI

IS - CUBA

ReNYairtel 6-1-64.

In view of subject's departure from the U. S. aboard the SS "Oriente" 4-21-64 destined for Cuba, subject's Security Index card is being canceled at the Bureau and the same action should be taken by your office.

Expedite submission of report incorporating all pertinent unreported information including subject's departure from the U. S. suitable for dissemination to interested agencies.

NOTE:

Subject, an alien, was placed on Security Index, Cuban Special Section, 5-4-64 based on pro-Castro activities primarily in connection with the Casa Cuba Club, a pro-Castro organization in New York City. Information has now been developed and verified indicating subject has returned to Cuba. The Department has not been requested to preposition documents concerning subject inasmuch as his whereabouts had been unknown subsequent to placing him on the Security Index, therefore, the above action is in order.

1
NOT RECORDED
170 JUN 16 1964
DUPLICATE YELLOW

ORIGINAL FILED IN

SAC, Albany

June 12, 1964

PERSONAL ATTENTION

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

An analysis of administrative reports for the month of May, 1964, has revealed a substantial increase in delinquency in security classifications 65, 100 and 105 on a field-wide basis.

The Bureau recognized that this situation would probably arise because of the concentrated attention required in complying with Bureau instructions of April 13, 1964, dealing with dissemination of letterhead memoranda to Secret Service in all Security Index cases. This project has, with few exceptions, been completed in all offices; therefore, the Bureau desires that close attention be afforded all delinquent matters in the above classifications in efforts to effect a substantial reduction therein during the month of June, 1964.

I want to again remind you of the importance of the necessity for prompt dissemination to Secret Service of information of interest to it in connection with its responsibilities for protection of the President. As new names are added to the Security Index, letterhead memoranda should be promptly submitted in accordance with current instructions. In other than Security Index cases, you should be guided by the instructions contained in Section 23K of the Manual of Instructions. This matter should be followed closely by you.

2 - All Offices (Cover memo,

19 JUN 17 1964 6/12/64

Note:

Field wide the delinquency in the above categories rose from 6.8% as of April 30 to 10.2% as of May 31, 1964. Above letter being sent in lieu of letters to individual offices for the purpose not only of calling attention to the high delinquencies but to re-emphasize our dissemination responsibilities to Secret Service.

April 5, 1963

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of January 8, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures 2

105-97549

① - 100-358086 (Security Index) - *sent*100-358086-
41 APR 8 1963

NOTE: Letter is classified *[redacted]* as information set forth pertains to the Security Index, which is *[redacted]* section of the Department's Emergency Detention Program. Additional names will be forwarded to Assistant Attorney General *[redacted]* as they are processed by the Bureau.

DUPLICATE YELLOW

UNRECORDED
(ENCL.)-1

April 8, 1963

CUBAN EMERGENCY PLANS

Set forth below are the names, home and business addresses, and dates of the last reports concerning Cuban aliens added to the Security Index.

UNRECORDED
(ENCL.) 2

4/5/63

Cuban Emergency Plans

NOTE:

Original and one copy sent to Assistant Attorney General
Yeagley by cover letter. Letter is classified [REDACTED] as
information set forth pertains to the Security Index, which is
[REDACTED] section of Department's Emergency Detention Program.

UNITED STATES GOVERNMENT

Memorandum

DATE: 6/12/64

TO:
FROM:

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

The emphasis placed on the preparation of letterhead memoranda for dissemination to Secret Service in Security Index cases, since 4/15/64, is the probable cause of the rise in security delinquency in classifications 65, 100 and 105 during May, 1964, from approximately 6.8%, as of 4/30/64, to 10.2%, as of 5/31/64.

Dissemination to Secret Service is practically complete and attached is a letter to all offices calling attention to the rise in delinquency and instructing that close attention be afforded those delinquent items in order to effect a substantial reduction during June, 1964.

The letter also reiterates the importance and necessity of prompt dissemination to Secret Service of information of interest to it in connection with its responsibility for Presidential protection.

RECOMMENDATION:

That the attached letter be approved and forwarded. Original on plastiplat.

UNITED STATES GOVERNMENT

Memorandum

3336

TO :

DATE: 6/17/64

FROM :

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION #983-64, SUBMITTED BY
SPECIAL AGENT LOS ANGELES

SUGGESTION: A current characterization of a Security Index (SI) subject should be prepared at the time the annual report is written on such subject, typed on a small card and affixed to the SI card. This procedure could be made optional for the field.

PRESENT PRACTICE: No such characterization is attached to the individual SI card.

ADVANTAGES: Agents would have access to up-to-date characterizations on SI subjects thereby eliminating file reviews to obtain them.

OBSERVATIONS: SAC of the Los Angeles Office opposed adoption because he did not believe the time and effort required to prepare the characterization was justified by the limited need for them.

Domestic Intelligence Division also opposed adoption. They agreed with the objections of the SAC and also noted that each report submitted in an SI case requires inclusion of a succinct summary in the cover pages justifying retention of the subject in the SI. This statement when properly completed is, in fact, a current characterization of the individual and is readily available. Further, in numerous instances, a current characterization is not what is needed in a report. For example, if a report is being prepared on a subject and information is available indicating he was closely associated with another individual with a subversive background, a number of years previously, it would be necessary to characterize the associate's activities during the period of association rather than currently in order to show the pertinence of their contact with each other.

Training Division agrees with the foregoing views. The preparation of the proposed cards would be in effect an unnecessary duplication of material in the annual report and, while it would at times be more readily available than the same data in the report in file, the benefit to be realized is not believed sufficient to warrant the work involved in making and handling the cards.

RECOMMENDATION: That the suggestion not be adopted. On approval, no further action is necessary; receipt of the idea was acknowledged previously.

This Division recommends that the above suggestion not be adopted for the following reasons:

- 1) The additional effort required to prepare the characterization would not appear to justify the limited need.
- 2) In each report submitted in a Security Index case, the field is required to include in the cover pages thereto a succinct statement justifying the subject's continued retention in the Security Index. This statement when properly completed is, in fact, a current characterization of the individual and is readily available.
- 3) In numerous instances, a current characterization of an individual is not what is needed in a report. For example, a report is being prepared on a subject and information is available indicating he was closely associated with another individual with a subversive background a number of years ago. To show the pertinence of such association it would be necessary to characterize the associate's activities during the period of association and not the current characterization.

3337

June 19, 1964

Assistant Attorney General

Director, FBI

GENL
SECURITY INDEX/LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

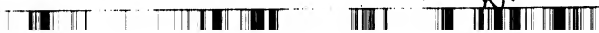
100-358086

NOTE:

Letter class fied ~~SECRET~~ as pertains to Security Index, part of ~~Emergency Detention~~ Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

11 JUN 24 1964



June 23, 1964

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

By memorandum dated 5-22-64, you were advised that as of that date there were 85 Cuban aliens on the Security Index (SI). Since that date three Cuban aliens have been added to the SI and one has been deleted as he returned to Cuba. The present total of Cuban aliens on the SI is 87.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and U.S. citizens, increased from 192 to 202. The present total of individuals on the regular SI tabbed C (or pro-Cuban) decreased from 275 to 274. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

Assistant Attorney General

June 26, 1964

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reports and memoranda concerning _____
have previously been furnished to the Records
Administration Office of the Department.

_____ has been placed on the Security Index based on
his pro-Cuban activities and sympathies. While he is
not a Cuban alien, he is an alien who is considered to
be possibly dangerous in the event of hostilities with Cuba.

You may desire to arrange for a warrant to be
issued for _____ by the Immigration and Naturalization
Service in order that this warrant might be served on
_____ in the event of a limited emergency involving
the United States and Cuba.

It is requested that you advise us of your
decision regarding the issuance of such a warrant calling
for the apprehension of _____.

OUTDATE YELLOW

NOTE:

Classified _____ since it contains information
pertaining to the arranging and issuance of warrant in
connection with the Department's Emergency Detention Program.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 26, 1964

FROM :

SUBJECT:

SECURITY INDEX - *GENL*

During the past week 22 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,402.

ACTION:

None. This is for your information.

June 23, 1964

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of April 29, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

100-97549

ENCLOSURE

100-358036 -

(1) 100-358036

NOT RECORDED
199 JUN 29 1964

DUPLICATE YELLOW

RE: [REDACTED]

Classified [REDACTED] as information set forth pertains to the issuance and enforcement of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished AAG [REDACTED] as they are processed.

53 JUL 1 1964

UNRECORDED
(ENCL.)

6/25/67

June 25, 1967

RE: CUBAN EMERGENCY PLANS

Set forth below are the names, home and business addresses and the dates of the last reports concerning Cuban aliens added to the Security Index.

UNRECORDED

ENCL. 2

6/25/64

NOTE:

Original and one copy sent to AAC [REDACTED] by cover letter captioned "Cuban Emergency Plans; Internal Security - Cuba," dated June 25, 1964, prepared by LLA:mac, classified [REDACTED] as information set forth pertains to Security Index subjects concerning whom arrangements are being made for issuance of warrants in connection with the Department's Emergency Detention Program.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 19, 1964

FROM :

SUBJECT: SECURITY INDEX - *Cont*

During the past week 13 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,406.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : [REDACTED]

DATE: June 18, 1964

FROM : [REDACTED]

SUBJECT: SECURITY INDEX LISTS

GENL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on May 20, 1964. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enc. [REDACTED]

100-358086

1 - SAC, Quantico [REDACTED]

11 JUN 30 1964

68 JUL 2 1964

*Handled by Quantico
6-19-64 - YCB*

100-358086-